

PACRC October 8, 2020 Board Meeting Minutes

In attendance: Flanery, Rankin, Cappa, Evans, Hollenbeck, McKie, Nelsen, Kowal, Chapman, Veluswamy, Johnson

Meeting called to order by Steve Flanery at 8:04 a.m.

Nick presented an update on RCAS decision to forgo the monthly \$3,000 custodial payments for six months (October, 2020-March 2021). The District will instead bill PACRC for actual hours custodians spend on cleaning of PACRC spaces or shared spaces when there are events. Nick estimates this will save us at least 1/2 the monthly cost for the six months, or \$9,000 total.

Nick and Kirsten provided an update on how the adoption of our Level 1 criteria for rehearsals, classes, etc. up to 15 people, worked out the first week. For example, immediately following the Oct. 1 board meeting the number of cases in Pennington County showed a large uptick so activity was cancelled through Monday, Oct. 5. Numbers crept down within the criteria by the Oct. 8 meeting (note: cases rose dramatically Oct. 8 beyond the criteria). Frustration was expressed with having to plan activities on a weekly basis and not knowing very far in advance if activity could go forward or would need to be cancelled.

No decision were made on altering the Level 1 criteria and it was suggested if there were viable alternatives they could be reviewed at the Oct. 15 board meeting.

Meeting adjourned at 9:23 a.m. Motion by Angie; 2nd by Kirsten