

THE Mansfield

Center for the Performing Arts

ADVISORY BOARD

-- REGULAR MEETING --

Wednesday, September 2, 2015

Great Falls Civic Center Gibson Room 212

Call to Order: 12:05 pm

ROLL CALL

Advisory Board Members Present: Carl Donovan, Keern Haslem, Kelly Manzer, Tracy Houck

Advisory Board Members Absent: Michael Gilboe, Larry Gomoll, Allen Lanning

City Staff Present: Jenn Reichelt, Deputy City Manager; Owen Grubenhoff, Events Specialist;
Dona Hughes, Mansfield Supervisor

Guests: None

INTRODUCTIONS

None needed

NEW BUSINESS

Upcoming Foundation meeting

Format for the upcoming Great Falls Performing & Cultural Arts Foundation meeting was discussed. Format:

- 30 minutes informational
- 30 minutes collaboration
- Capture emails at the sign in table
- Have attendees fill out an interest card
- Facility tour

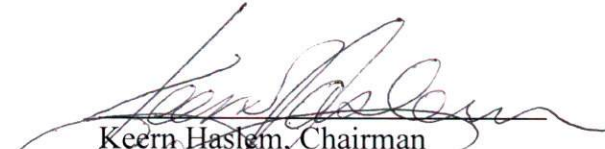
A list of invitees was distributed for review and input. Staff member Hughes is to encourage staff to attend, especially Technical Director Gemberling. Former Mansfield Advisory Board Chair, Mary Moe, was cited as a great choice to lead the meeting. A meeting is set for Friday, September 11, with Moe to further discuss the meeting.

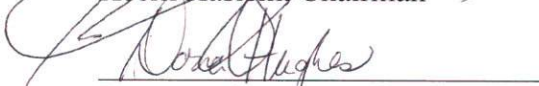
PETITIONS AND COMMUNICATIONS (Public Comment)

Staff member Reichelt reported that we received a letter of resignation from Advisory Board Member, Gilboe. The process will be started to recruit applicants to fill the remainder of his term. Staff member Artis will call Pam Bennett, previous applicant, to see if she is interested.

ADJOURNMENT

No formal adjournment


Keern Haslem, Chairman


Dona Hughes, Secretary

Minutes Approved: October 16, 2015