

THE Mansfield

Center for the Performing Arts

ADVISORY BOARD

-- REGULAR MEETING --

Friday, May 16, 2014

Great Falls Civic Center Gibson Room 212

Call to Order: 12:05 pm

ROLL CALL

Advisory Board Members Present: Mary Sheehy Moe, Larry Gomoll, Carl Donovan, Michael Gilboe and Keern Haslem

Advisory Board Members Absent: Kelly Manzer and Kim Thiel-Schaaf

City Staff Present: Dona Hughes, Events Supervisor; Jill Hunter, Assistant Box Office Specialist; and Lisa Kunz, City Clerk

INTRODUCTIONS

OLD BUSINESS

Minutes

Board Member Haslem moved, seconded by Board Member Gilboe, that The Mansfield Center for the Performing Arts Advisory Board approve the February 21 and March 28, 2014, meeting minutes as submitted, and the April 11, 2014, meeting minutes with an amendment on page 2 to add a fourth bullet point that reads: Odd items may be bundled together, e.g., tee shirt, with a show, a reserve show, with a general admission show.

Chairperson Moe asked if there was any discussion amongst the Board.

Board Member Haslem reiterated the discussion at the April board meeting regarding bundling.

Chairperson Moe asked if there was any public comment. Hearing none, Chairperson Moe called for the vote.

Motion carried 5-0-2.

NEW BUSINESS

Meeting Schedule

Board Member Donovan moved, seconded by Board Member Gomoll, that The Mansfield Center for the Performing Arts Advisory Board not schedule meetings in the months of June, July and August, 2014.

Chairperson Moe asked if there was any discussion amongst the Board, or comments from the public. Hearing none, Chairperson Moe called for the vote.

Motion carried 5-0-2.

After discussion, it was the consensus of the Board members present to schedule strategic planning with Mark Willmarth at the next regularly scheduled Board meeting on September 19, 2014.


PETITIONS AND COMMUNICATIONS (Public Comment)

Chairperson Moe asked if there were any comments from the public. No one responded.

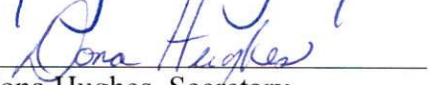
ADJOURNMENT

There being no further business to come before The Mansfield Center for the Performing Arts Advisory Board, Board Member Donovan moved, seconded by Board Member Gomoll, to adjourn the regular meeting of May 16 2014, at 12:18 pm.

Motion carried 5-0-2.



Mary Sheehy Moe, Chairperson



Dona Hughes, Secretary

Minutes Approved: September 18, 2014