

THE
Mansfield
Center for the Performing Arts

**Mansfield Center for the Performing Arts Advisory
Board Agenda
Friday, September 16, 2016 - 12 p.m.
Gibson Room
2nd Floor - Civic Center**

CALL TO ORDER

WELCOME & INTRODUCTION (ROLL CALL)

OLD BUSINESS

Approval of June 24, 2016 Minutes	Keern Haslem
Mansfield Center for the Performing Arts Foundation update	Commissioner Bronson
Working committee for Convention Center survey update	Keern Haslem
Pre-event functions (wine tasting, dinner, etc)	Pam Bennett

NEW BUSINESS

Membership: Allen Lanning, Kelly Manzer, and Pam Bennett (Terms expire 12/31/16 and all are eligible for a 2 nd term)	Keern Haslem
Review and discuss message board policy – amend or ratify as it stands	Keern Haslem
Review and discuss Box Office exclusivity policy for Theater	Dona Hughes
Mansfield Report & Updates	Dona Hughes
<ul style="list-style-type: none">• Update on Capital Improvement (repairs taken place)• Update on Budget• Update on past Summer events• Calendar for September 2016 – May 2017	

PUBLIC COMMENT

The Public can comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the Mansfield Center for the Performing Arts. When addressing the Board, state your name and address for the record.

ADJOURN

Important Dates

Next Meeting: Friday, October 21, noon

Discussion Items for Future Meetings

Discuss ways to promote usage of facility/advertising/materials