

MINUTES REGULAR MEETING

July 25, 2012

Call To Order – Meeting was called to order at 5:03PM.

Quorum – Board Members Present: Ron Justice, Nancy Ganz, Marti Shamberger, Denver Allen, Bob Clonch, Ed Cordwel, Frank Scafella. Staff Present: Mark Wise, Melissa Burch, Randy Moore, Joe Kaehler. Ex-Officio Treasurer J.R. Sabatelli also present.

Election of Officers – This was mistakenly not noted on the agenda. Per legal OK to have election and affirm it at the August meeting. Ed Cordwell motioned that officers remain the same. Ron Justice seconded. Motion approved unanimously. Bob Clonch remains President, Ron Justice Vice President.

Minutes – Marti Shamberger motioned and Ron Justice seconded for approval of the June 2012 minutes. Motion approved unanimously.

Delegations and Guests – None

Correspondence - No Correspondence to review.

Financial Report – J.R. Sabatelli reported on the financial status. Frank Scafella motioned for approval of the Financial Report. Ed Cordwell seconded. Motion passed unanimously.

Director’s Report – Director Wise updated Board on the status of some concerns with people in and around Marilla Park. Nancy Ganz indicated that it was her opinion that BOPARC needed to approach City Council on changing the language of rule and regulations because our venues, including Hazel Ruby McQuain Park and The Met are being compromised.

Old Business – None

New Business

- A. Rental Rates Metropolitan Theatre for Partial Days – Rates were presented for partial day rentals. Ron Justice suggested that the Board meet with the Theatre Commission to present costs for the theatre, broken down by line item. Arrangements will be made to attend the next meeting with this information.
- B. Ice Arena Public Session Hours – Director Wise presented the hours for the season, which will include a return of Friday evening skate in the fall. Frank Scafella motioned and Denver Allen seconded to approve the session times. Motion passed unanimously.

Staff Reports – Staff answered questions as needed.

Board Comments – Bob Clonch indicated he had a legal opinion to forward to the Board regarding the IC White funding and requested the other members of the Board be forwarded the same from Director Wise.

Adjournment – At 6:00 PM Ron Justice motioned for adjournment and meeting adjourned.

Respectfully Submitted:  _____ Melissa Burch, Secretary to the Board

 _____ Robert Clonch, President

8/23/12 Date