

Memorial Auditorium Board of Trustees

Monday April 2, 2018

50 Skyline Drive, Worcester, MA 01605

Members Present :

Christopher Rodwill, Chairman
Pamela Kazarian, Vice Chairman
Michael Crompton, Clerk
Todd Salmonsens
Joseph Genduso

Also Present :

Timothy Boucher, DPW/P representative
Heather Gould, Economic Development Office
Sean McDonald, Architectural Heritage Foundation, Inc
Kathryn J. Madden AICP Madden Planning Group

1. Roll call, all present.
2. Meeting called to order (6:20 pm).
3. Previous meeting minutes accepted (May 1, 2017).
4. Chairperson's Report - Christopher Rodwill
 - a. Chris returned three weeks ago from Afghanistan and will resume his duties as board chair.
 - b. Vote held for Board structure positions, Todd Salmonson elected vice chairman, Pamela Kazarian elected Clerk.
5. Operations Report - Tim Boucher

Building had a first floor break in at the ladies room area. The pipes froze, flooding on the first floor and the basement. Floor is damaged and coming apart, and mold is a huge issue. Waiting for estimates. No cameras in the building. Mike asked about general funds for gas and lights. Todd will follow up with Worcester Voke to see if they can assist.

6. Katherine Madden, AICP Madden Planning Group, and Sean McDonald from Architectural Heritage foundation presented a detailed report including architectural drawings of some of the possibilities for the auditorium. They proposed 4 buildings in one and gave a detailed description of each one and costs involved. They will work on a second presentation for us.
7. Next meeting scheduled on June 4, 2018.
8. Meeting Adjourned 7:00 pm