

Memorial Auditorium Board of Trustees
Tuesday, February 17, 2015
50 Skyline Drive, Worcester MA 01605

Members Present:

Ken Capurso, Chairman
Christopher Rodwill, Vice Chairman
Pamela Kazarian

Also present:

Timothy Boucher, DPW/P representative
Erin Williams, Cultural Development Officer

17:35 Call to Order. Meeting opened (Chair)

17:36 Item of Business (A): Erin Williams briefed the board regarding new initiatives that involve the Auditorium.

- Students from Clark University and Worcester State University will chronicle the history of the Auditorium through oral recollections and video production.
- The Auditorium will purposefully be included in a newly formed Salisbury Cultural District.
- A film producer requests access to the building for movie filming. This will involve a few days of preparation and 1 day of filming. The exact time is to be determined, within 2 months. The board members unanimously voted in favor of this request for building access, dependent upon compliance with the city's legal and development liaisons.

17:42 Approval of minutes from October 2014 moved by Mr. Rodwill with corrections (in brackets) to bullet 4: "...Report from Pam on meeting with art museum representative[s, Jon Seydl and Philip Klausmeyer.]" This motion unanimously elected by the members.

17:46 Item of Business (B): Mr. Boucher provided update on vandalism. There have been no further incidences since theft reported at October meeting. There were a total of three break-ins in 2014.

17:47 Item of Business (C): Mr. Capurso presented a proposal to discuss offering the neon sign from the Little Theater to the Hanover Theatre for their exterior décor. After discussion this proposal was suspended.

17:52 Item of Business (D): Mr. Boucher defers a report on the annual budget.

17:54 Item of Business (E): Mr. Rodwill asks for an update regarding the Technical Assistance Panel. This was presented to the board at October's meeting by Heather Gould of the Executive Office of Economic Development. Mr. Boucher will seek update to be presented at next board meeting.

17:56 New Business: None presented.

17:57 Next meeting not scheduled. Chairman decides next meeting will be scheduled as needs for the Trustees arise.

17:57 Meeting adjourned by the Chairman.