Call to Order March 12th - 6:50 Already in Attendance: Trustees: Ann Scott, Cathy Smith, Dick Mills, MCT Rep: Mark Hoagland, Albert Kent

Amendment to Report

Ann asked to add that Daria Troxell was suppose to clean the hall and claims that it was not done. Snow was not cleaned up. She wants MCT to clean up after the show. Mark clarified that MCT has not finished correctly, a delay happened. Albert specified that (incomplete report)

Meeting minutes Approved

Trustees Report

Attached - approved

Calendaring of Park Hall

Because Lyle has not entered some dates we are getting conflicts on requests. Spotlight Stage had submitted a request which has not been entered for Oct 13th to Oct 27th

The high school has also requested some dates in October. This conflict happened due to the calendar not being up-to-date.

Managers Report

Fungus bloomed around Feb 15th - Ann picked up anti fungus - and spread it on. And then painted it.

And then had another paint day - Mark painted the white around the front of the stage.

Bathrooms - issue raised with wheel chairs fitting in stalls. Dave Stevison says it will pass inspection. Clearly there is a perceived issue here. The issue seems to be that the county has only required that we do ADA work to a certain level. And we have done or will have done that by the time of inspection.

Ann is working on getting a copy of the plans for the bathroom project -to store at Park Hall.

Purchased a ceiling fan. - Mark to install it. Also planning on another painting day.

Ann wants to do a paint day. Lyle asked that she not charge Park Hall for painting at this time as we are low on funds.

April 19th - Bruce McPhearson event

Request to get more trashcans from Ann Tuesday Night - Wednesday Morning Suggest that the cans be put outside around the corner - so that the public can not use it so easily.

Ann will put them out every Tuesday Night so they get picked up and will request other to do back up. Albert, if informed, will take garbage to the dump, if occasionally it is forgotten to taken out.

Lock box - bottom lock box was locked and we do not know the combination. Dave Stevenson currently has our third "lock box" key. Mark is going to look into opening that lock box. Or we will buy another one.

Project for Rental Agreement

Desire to get these finished

Managers Report

Ann addresses the managers description.

- Online calendar with training Ann can do the calendar entries.
- · Weekly email updates are of concern too many updates

Duties vs responsibilities Headers and Sub headers

8:20 Albert Left

Rental Rates

Ann feels we should raise the rents Minimum 3hour

8:30 - Dick left

Rental For Tenets

Lyle to speak with tenets about potential rent raising. \$450? \$350 Ann to speak with her brother about what the rates are for the rooms.

Internet

Lyle to speak with Cruzio.

8:45 - meeting adjourned