

Call to Order April 9th - 7pm

In Attendance: Trustees: Ann Scott, Cathy Smith, and Lyle

Approved Prior Minutes 7:27

Trustees Report

Attached

Dick said PG&E was high (probably Feb)

Approved 7:28

Calendaring of Park Hall

Lyle has been keeping the calendar up-to-date

Slight changes to Joe's Dance Studio - as per contract

Managers Report

Fungus did not come back.

Lock box was looked at - needs to be replaced

Bathroom is ok. Dave does not think there is a problem - and if we want to inspector to come he will be here - and is confident - but the front door and rail still needs to be done first. And Dave thinks he has found a door.

Lyle- put up a temporary curtain for privacy in mens bathroom.

Dave has been busy - and he did come in and fix air condition drain (\$100) - and came and got his cleanup done.

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

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

Ann concerned that we might just make too much garbage.

Ann to see how much more garbage service will cost.

Managers Report - new buz

DMS (Dave) construction - \$100 to re-du air conditioning and cleared out vents.

Re-charged fire extinguishers \$152

Side Doors of Park Hall "broke" - Mark patched them. Door was functional but it was dangerous.

MCT paid for production in advanced - and did some date changes

Carly Curothers from HS - wants to work with -

Lyle sent note to Andrew for him to call Carly and work out a joint solution

Project for Rental Agreement

Lyle sent out email to three theater groups - we got feedback from LPRT - MCT says next meeting we will get a report from them.

We read the LPRT and agree that a %29 increase might be to high. LPRT also agrees that a rate increase to help improve the hall would be a good idea. LPRT's second half of the letter was about issues they have with the management of the hall - and suggestions for improvements.

Cathy pulled together a competitive spreadsheet of rental spaces similar to Park Hall. **Lyle** will email this document to the theaters to help continue this discussion.

Managers Job Description

Lyle to format the job description and possibly address some of LPRT's concerns and make sure that some of those issues are addressed in the job description.

Rental For Tenets

cont. Lyle to speak with tenets about potential rent raising. \$450?
\$350

cont. Ann to speak with her brother about what the rates are for the rooms.

Internet

cont. Lyle to speak with Cruzio.

Blue Plack for building

We wrote and will use...

Park Hall est. 1912

A Donation from Brooks Family to the
Community of Ben Lomond - 1923