

MAY 04 2015

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Barker Civic Center Commission Minutes
Thursday, April 23, 2015

Present: Diane Curtis, Kirk Rogers, Fred Miller, Tom McCormick, Mary Lou Linnen, Jessica Rosier, Laurie Wink

Call to order: President Fred Miller called the meeting to order at 10:25 am

Nominations: Fred nominated the following, effectively immediately:

Laurie Wink – President
Kirk Rogers – Vice President
Sharee Mose – Secretary
Tom McCormick – Treasurer

Minutes: (New) President Laurie Wink motioned to approve the minutes from the 12/11/14 meeting. Motion approved.

Financial Report: Jessica supplied a print-out of a recent City budget and pointed out that many line items are already spent for the year, such as office supplies and advertising. She also expressed concern that half of the funds allotted for NIPSO have been spent.

Director's Report: Jessica provided an update on the April 18 American Girl Tea (74 people in attendance) and provided a tentative copy of the Summer 2015 program schedule. She also mentioned recent marketing efforts, including the establishment of Facebook and Twitter accounts. Regarding funding and projects, the following was suggested by the commission:

Marketing materials – Friends
Light fixture for second floor – Friends
Fountain repair – *unsure*
Garden bench and globe state restoration – Foundation
Gardening supplies – Friends
Outdoor interpretive signage – Guild

Jessica also mentioned wanting to redo the basement theatre and remake the welcome video; Tom suggested we revisit these ideas in 2016.

Beacher articles: Laurie provided an example of a handout that could be created from two articles run in *The Beacher* in December 2014 which featured Barker Mansion. Jessica will look into the cost and creation of this.

Director's Salary: Laurie brought up the need for Jessica to be paid an adequate salary for her full-time appointment as Director. She will work with City Hall in exploring this issue.

Meeting announcements: Fred pointed out that City Hall should be receiving a list of commission meeting dates in advance. Jessica will take care of this in the future.

Future meeting dates: May 14 and June 18 at 10 am at Barker Mansion.

Submitted by Jessica Rosier, Director