



Board Meeting Minutes

May 4, 2022

6:00 pm

Present: Maria Parker-Lewis, Michael Fiocco, Michael Whitman, Lesley Landis, Sera Cuni, Greg Lewis, Mike Dasher, Kyle Shipp

Guests: Janie Phelps, Theresa Thompson, Pam Fulk

Absent: Betsey Elbogen, Ashlie Campbell

Meeting called to order at 6:00

CONSENT AGENDA

Motion made by Greg Lewis to move consent agenda items to June meeting, seconded by Lesley Landis. Motion approved unanimously.

TREASURER UPDATE

Michael Whitman provided updated financials. Michael Fiocco asked for clarification on mural funds.

BOARD UPDATES

Maria Parker-Lewis opened discussion about the new Downtown Advisory Board, and encouraged Board members to apply if interested.

The Board discussed the future of the 501(c)(3) and transition to Town. Michael Fiocco is anticipating a draft termination agreement from Patrick Bradshaw by May 10. Maria Parker-Lewis asked about future of Arts in the Park programming, and Theresa Thompson will look into. Theresa Thompson and Janie Phelps asked about access to MSP documents, and Maria Parker-Lewis assured they would be made available if not already so.

Maria Parker-Lewis asked for motion to adjourn. Motion made by Greg Lewis, seconded by Michael Fiocco. Meeting adjourned at 6:37.