

**Metropolitan Theatre Commission**  
**Meeting Minutes**  
**April 14, 2016**

**Present:** Rick McEwuen, Jeff Mikorski, Robyn Hess, Ken Weiss, Joe Kaehler, Jay Redmond, Tina Tallaksen, Kacy Weidebusch, Bill Kawecki

Rick called the meeting to order at 6:00 PM.

The first order of business was to determine which Commissioners wanted to stay on the Commission since their terms were ending. Josh, Tina, and Kacy all elected to renew their membership.

Joe said the new doors will be installed in the next week or so. Each set will take a day for removal of the old doors and installation of the new. Joe also said, due to the questions regarding management of the Theatre, he has lost some employees and needs replacements.

The minutes were approved with one correction, in the third paragraph; the motion to present the letter was seconded by Tina and approved by all. Ken made the motion for approval and Jay seconded. All present voiced approval.

At this point the Commission went in to Executive Session and Joe was asked to leave for this portion of the meeting.

Josh moved to close the executive session and return to normal meeting. Robyn seconded the motion and all approved.

Joe rejoined the meeting and Bill Kawecki arrived at this point and announced the consultant Mary Navarro will be looking at the Theatre and other local venues such as the Waterfront, Museum, Visitors Bureau, and others with the idea of forming an "Arts and Culture Commission".

Jay moved for adjournment, Ken seconded and all approved. The meeting was adjourned at 8:10 PM

Rick McEwuen, chair, secretary