

Metropolitan Theatre Commission
Meeting Minutes
June 9, 2016

Present: Rick McEwuen, Jeff Mikorski, Robyn Hess, Joe Kaehler, Ken Weiss, Jay Redmond, Josh Williamson, Tina Tallaksen, Ron Justice

Rick called the meeting to order at 6:00 PM. Ken moved the minutes from the May meeting be approved as written, Tina seconded and all present indicated approval.

Jeff has sent the revisions of the agreement with WVU/CCA to the appropriate offices but the final version is not ready yet. Ken made a motion to approve the revisions to the agreement. Jay seconded the motion. All present voted to approve with no objections.

Jay made a motion to approve the agreement with WVU/CCA with the modifications as submitted and approved by this Commission. Ken seconded the motion. Joe discussed some of the details missing from the agreement and it was generally felt that many of the smaller day-to-day details will just have to be worked out as they arise. The per-seat fee of \$1.00 will probably need to be raised in the next season year. Joe has discussed the potential ramifications of this agreement with all of the dance companies and assured them that they will be accommodated. He said he has received positive responses from all of the companies. He has also had discussions with School Supt. Dr. Devono and felt he was comfortable with the agreement. The Commission voted to approve the agreement with the modifications with none opposed.

Joe said they had a great last weekend and one of the dance companies was in the Theatre today with a performance on Saturday. The Virginia Chittum Dance reunion is on Sunday and next was the premier of the documentary of "Ageless Friends"

Ron said he wants to tour the Theatre with Dr. Kreider, and others to look for a space for students to be able to work. Rick will join the tour at 4:00 on the 16th. MTC still has not returned a signed lease for the lower level space they currently occupy.

Jay and Jeff discussed possible changes to the ordinance governing the Metropolitan Theatre Commission to expand the powers and abilities of the Commission. The changes needed will probably have to involve re-writing parts of the bylaws of the Commission. Jeff will look at options for start-up money for concessions sales.

Jay made a motion for adjournment. The motion was seconded by Josh. The meeting adjourned at 7:05 PM.

Rick McEwuen, chair, secretary