

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, April 12, 2016
Regular Meeting
1100 N. 6th – Abilene Civic Center Meeting Room 201/2
Abilene TX 79601**

PRESIDING: Mike Warren – Chair

PRESENT

Mr. Joe Alcorta
Ms. Neomia Banks
Mr. Tom Boecking
Mrs. Laura Donaway
Mr. David Gist
Mrs. Peggy Manning
Mr. Shaun Martin
Mr. Charles Perkins
Mr. Clint Rosenbaum
Mr. John Thomas
Mr. Mike Warren
Ms. Micki Wright

ABSENT

Mr. Iziar Lankford
Mr. Steven Leggett
Mr. Rick Waldraff

Molly Moser, Manager
Sylvia Reed, Box Office Coordinator
Lesli Andrews, Director of Community Services
Miranda Walden, Interim Asst. Director of Comm. Services
Kelley Messer, Legal Rep., City of Abilene
Richard Rogers, Parks
Lynn Barnett, Abilene Cultural Affairs Council

- 1. CALL TO ORDER:** The regular monthly meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mike Warren – Chair, on Tuesday, April 12, 2016 at 4:05 p.m.
- 2. INVOCATION:** Mr. Joe Alcorta gave the invocation.
- 3. APPROVAL OF MINUTES:** Mr. John Thomas made the motion to approve the minutes from the January 12, 2016 meeting. The motion was seconded by Ms. Neomia Banks and approved by all members present.

Mr. John Thomas made the motion to approve the minutes from the called meeting held on February 22, 2016 meeting. The motion was seconded by Ms. Neomia Banks and approved by all members present.

- 4. FINANCIAL REPORT:** Ms. Molly Moser gave the Financial Reports for January, February and March 2016.

| | Checking Account | Investment Account | Cash Position |
|---------------|-------------------------|---------------------------|----------------------|
| January 2016 | \$29,090.18 | \$38,198.51 | \$67,288.69 |
| February 2016 | \$32,527.27 | \$38,199.16 | \$70,726.43 |
| March 2016 | \$44,267.55 | \$38,199.77 | \$82,467.32 |

There being no corrections, the report was filed for audit.

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5. OPERATIONS REPORT: Ms. Molly Moser gave the Operations Reports for January, February and March 2016

6. OTHER BUSINESS:

- a. **Proposed Garth Williams Sculpture Garden Presentation:** Mrs. Lynn Barnett with the Abilene Cultural Affairs Council briefed the board on the concept of having a permanent sculpture garden on the southeast lawn at the Civic Center. Lynn stated the first sculpture that would be placed on the lawn is an 8-foot-tall dinosaur. Proposed sculptures include Charlotte and Wilbur from "Charlotte's Web", Stuart Little, and Vignettes from "The Three Little Pigs", "The Three Little Bears", and "The Three Little Kittens". Mrs. Barnett stated she will take this concept to City Council on Thursday, April 28, 2016.
- b. **Nominating Committee Report:** Mr. Tom Boecking stated that the Nominating Committee had met on March 29, 2016 and gave a brief overview on the Committee's recommendation to reappoint five (5) member's whose terms would expire in May 2016. The Committee recommended approving the nominations of Mr. Steven Leggett, Mrs. Peggy Manning, Mr. Rick Waldraff, Mr. Mike Warren, and Ms. Micki Wright. After discussion, Mr. Tom Boecking made the motion to recommend submitting the aforementioned nominations to the City Council for consideration for reappointment. The motion was seconded by Mr. Charles Perkins and approved by all members present.
- c. **Compass Bank Signature Card:** Ms. Molly Moser briefed the Board on the changes that needed to be made in regards to the checking and investment accounts. Ms. Moser advised that changes needed are to remove Audrey Perry (previous Manager) and Macy Klein (previous Event Coordinator) and add Molly Moser – Manager, Macy Field – Event Coordinator, Mike Warren – Chair and Shaun Martin – Vice Chair as signatories. After a brief discussion, Mr. David Gist made a motion to approve the changes to the bank signature card at Compass Bank. The motion was seconded by Mr. Joe Alcorta and approved by all present.
- d. **Green Room Design Consultation Expenditure:** Ms. Moser advised that she had received an invoice from Ms. Lynda Gilreath with Abilene Interior Design. Ms. Gilreath had provided a design proposal for the Green Room redesign. After a brief discussion, Mr. Clint Rosenbaum made the motion to approve the expenditure. The motion was seconded by Mr. Tom Boecking and approved by all present.
- e. **Abilene Magazine Advertisement (Chamber of Commerce):** Ms. Moser advised the Board that the Abilene Magazine was due for renewal and that the cost was down from the previous year. After a brief discussion, Mr. David Gist made a motion to approve the expenditure. The motion was seconded by Mrs. Peggy Manning and approved by all present.
- f. **Abilene Living Magazine Advertisement:** Ms. Moser advised the Board that the Abilene Living Magazine was due for renewal for the Fall 2016/Spring 2017 issues, and there was no change in the ad amount. After a brief discussion, Mr. Shaun Martin made a motion to approve the expenditure. The motion was seconded by Mrs. Laura Donaway and approved by all present. Mr. Charles Perkins abstained from voting.

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- g. Conference Center Kitchen Equipment:** Ms. Moser stated that repairs had been done to the 'tilt kettle' in the Conference Center kitchen and needed Board approval to render payment of this expenditure. After discussion, Mr. John Thomas made a motion to approve the expenditure for the repair of this equipment. The motion was seconded by Mr. Charles Perkins and approved by all present.
- h. Bond/Capital Improvement Project Update:** Mrs. Lesli Andrews – Director of Community Services briefed the Board on the projects for the Civic Center.

7. ADJOURNMENT: There being no further business, the meeting adjourned at 4:58 p.m.



Mike Warren, Chair



Sylvia Reed, Secretary



Molly Moser, Manager