**Friends of Carrollwood Cultural Center**

**Board Meeting**

**July 15, 2015**

**Carrollwood Cultural Center**

**Board Members Present**: Nancy Stearns*, President*; Alan Preston*, Treasurer*; Bill DeMare,V*ice President*, Rex Henderson, Craig Nowicke**,**Neil Smith,Dan Saxe, Evelyn Bless, andBrenda Heiss.

**Board Members Absent:**  Sandra Harrington

**Staff Members Present:**Paul Berg, *Director*;

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Call to order at 12 p.m. by Nancy Stearns, President

Public comment: none

1. **Adoption of Agenda:**

**Motion:** byDan Saxe

**Second:** by Alan Preston

**Discussion:** none

**Motion passed:** 10-0

1. **Adoption of Consent Agenda:**

June Board Minutes:

**Motion:**by Evelyn Bless

**Second:** by Alan Preston

Consent Agenda also consisted of

**Committee minutes:**

Program/Development committee

ED Report

Governance Committee

Discussion: none

**Motion Passed**:10-0

1. **New Board Nominees Update**: Nancy Stearns reportedthatPhase I submitted the name of Dr. David Rolands who did not come to the scheduled meeting because he was in the hospital. His name will be brought to the Governance Committee on Aug. 6.
2. **New board nominee**, Nancy Stearns presented Mary Ann Bardi as a potential new board member. She has been approved by the governance committee.Alan Preston moved to accept Mary Ann Bardi as a member of the board, Rex Henderson seconded the motion. Motion approved 10-0. Mary Ann Bardi is already serving on a committee at the center.
3. **Carrollwood Village Events Contract:** Paul reported on the official contract that is for 1 year. Dan Saxe made some observations on the contract. Craig raised the issue about security provisions in the village, as related to this contract. Bill DeMare suggested red lining the contract with the changes for presentation to the HOA boards. Alan Preston moved that we send the red-lined contract, as proposed by the boardto the HOAS. The motion was seconded by Rex Henderson. The motion was passed 10-0.
4. **Finance Update:** Alan Preston reported on a meeting with a company that Craig Nowicke suggested that will help us with the finances on QuickBooks. The company will present financial information on separate events, and a cash flow statement each month. There is a flat fee per month. Alan made the point that we can tell the county we are ready for any expansion of activities at the center. Paul noted that this new system will allow him more time to do his management job. Alan stated that the board has $100,000 in bank, which is operating cash from the county.
5. **Dellwood Property Update:** Bill DeMare reported thatFONWRPwas invited to meet with the Parks and Recreation Department this past month. The proposed Carrollwood Park is not considered a regional park nor recreational parkspecifically. A regional park requires someone living on site. Suggestions made at the meeting for inclusion in a recreational park would be a dog park, “splash pads” like Lowry Park Zoo for water play, a skate park, amphitheater, gazebo, and amenities that would be rented out to bring in revenue. It will take 1 year for a land survey to be completed. On Wednesday, Sept. 9, at CCC, at 6:30 Commissioner Hagen will have a town hall meeting about the park. At the meeting with the Parks and Recreation people, there was no objection voiced to having CCC managing the park, and the committee is committed to having a park at this site. Bill DeMare reported that the cost of maintenance was discussed.
6. **Unfinished Business**: Evelyn Bless suggested that board members need to discuss strategic planning at some point, and become acquainted with the new board members. Nancy and Paul suggested that Sept. might be a good time to do that after we know more about plans for the park.
7. N**ew Business:** Craig Nowicke went to the rehearsal of “All Shook Up”and raved about it, and he encouraged everyone to come. Paul Berg said that ticket sales are very good.
8. **Adjournment:**Adjourned at 1:10. Next meeting is Aug 19, 2015 at 12:00.

Submitted by:

Linda Delapenha

Recording Secretary