

# ZAAC Meeting Minutes

August 5, 2013

The regular meeting of the ZAAC Board of Directors was called to order at 7 p.m. at the Zumbrota Library on Monday, Aug. 5, 2013, by vice-chair Allan Nilson.

Board members in attendance: Allan Nilson, Flora Burfeind, Marit Lomen, Pam Shaw, Dick Whitaker, and State Theatre Director Ronda Sand. Bill Marx, Joan Hellyer and Jennifer Kish were absent.

Lomen moved, Whitaker 2<sup>nd</sup>, approval of July minutes as presented. Passed unanimously.

Shaw presented the financial report, with \$11,379.30 on hand.

No membership report was received.

State Theatre - A handicap parking space will be created close to the entrance, with curb cut.

The preferred space is around the corner where parking is on the diagonal. One drop-off space will be allowed in front of the theatre.

Ronda's reports were reviewed.

A play preview party will be held on Wednesday before the opening of the Z-Theatre play on Aug. 23. Invitations will be sent. Hopefully we will have a good turnout.

Nilson reported the building committee met. There is no new information on the asbestos assessment. Stucco repair is needed, especially around windows. That will be done this fall.

## **Committee reports:**

**Art in East Park** – A new location will be needed if construction is under way on East Avenue at the time of the Covered Bridge Festival. Burfeind reported that construction is likely at that time. Relocating Art in the Park will be discussed again later. Members felt it could be advantageous to have all festival activities more centrally located, including Art in the Park and the flea market. Both will likely have to be moved because of street construction in 2014.

**Music in the Park** - Tuesday evening concerts went very well, with an average of about 100 people for each concert. The last two concerts went especially well, Whitaker said. He requested that a week be added for next year, having a concert on July 1, with the Zumbrota Community Band playing, as a pre-July 4 celebration of sorts. The \$3,200 donated for the concerts covered all the expenses. Whitaker was commended for a job well done.

**Art on Main** - Banners are displayed and plans for the auction-reception on Sept. 21 is being planned by the committee. Some bids are coming in. Many more are expected before the day and on the day of the auction. Minimums of \$50 and \$100 were set for the banners and the original art, respectively. The minimums may be adjusted if necessary.

**Art Splash** - Lomen reported that plans for Art Splash are on track and going along fine.

**ZAAC tee shirt** - One possibility for tee shirts was presented by Shaw. Other possibilities will be sought.

**Other Business:** Ronda talked about her trip to the theatre conference and offered on-line resources to read about other theatres and their projects. To be there was very informative and inspirational, she said.

A joint meeting with members of the Covered Bridge Committee will be set up to discuss possible sites for Art in the Park for 2014.

Meeting adjourned at 8 p.m.

Submitted by Flora Burfeind

**Next meeting - Monday Sept. 2, 7 p.m., Library**