

ZAAC Meeting Minutes

August 3, 2015

The ZAAC Board of Directors met for its regular meeting at 8 p.m. Monday, Aug. 3, at the library.

Chair Bill Marx arrived late so the meeting was called to order at 8 p.m. by Vice-Chair Allan Nilson. Members present were Nilson, Flora Burfeind, Jennifer Kish, Marit Lomen, Bill Marx, Pam Shaw, Linda Smith. Member Dick Whitaker was not present. Also present were advisor Kevin Kish and construction advisor Merle Edel.

Shaw moved, Smith 2nd, approval of minutes from the July meeting as presented. Passed unanimously.

Shaw gave the financial report at \$10,540.78.

Marx reported membership at 101.

ZAAC Activity Updates

Committee reports:

Art in East Park - No report available.

Music in the Park - Concerts began in June and will end Aug. 11. Suggestions have been taken from audiences for next year. Attendance was very good, as was the weather.

Art on Main - Banners have been up all summer. Closing festivities with bidding for banners and original art will be from 6:30 to 10 p.m. at the VFW on Friday, Sept. 18. Tickets are available.

Art Splash -The brochure is available with 20 artists at 8 sites, scheduled Sept. 19.

State Theatre

Building Project - Smith moved, Kish 2nd, to move forward with the building project and have Merle Edel submit the applications necessary to begin the work. Passed unanimously. Work is to continue as money allows. Cost is estimated at \$181,000 to get additions up and closed with plumbing, heating and electric. Total cost is estimated at \$241,600.

Edel noted that plumbing needs continue to be a big question. Also in question is the electrical supply to the building, plus additional items that may surface as work gets under way.

A ground-breaking occasion is to begin the project, with Phone Company officials in the picture with shovels.

State Theatre Management Committee - Smith reported a working retreat of the committee is planned in August. Everyone is invited to the open meeting, however only management committee members need to be present. All have been contacted and agreed to attend. Events continue to be posted online.

Encore Fundraising - Part 2 - Kevin Kish continues to look for donations. About \$50,000 additional is needed to complete the first phase of the building project.

Other Items

Hawleys have given a 90-day notice of their plans to move from the apartment, likely the beginning of October. A discussion of needs for the apartment and its best use will be held at the next meeting. There are items specific to the apartment that need to be addressed, such as sound requirements during shows at the theatre, the apartment entrance, and heating of the rooms to an even temperature. Other uses for the space will be discussed.

Meeting adjourned at 9:20 p.m.
Submitted by Flora Burfeind

Next meeting: Monday, Sept 7, Labor Day, 8 p.m., Library