



☒ REGULAR MEETING

☐ SPECIAL MEETING

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Committee Meeting Summary

Date 3.9.16 Time of Meeting 6:30 PM Location Chilkat Center for the Arts

Committee Members Present:

Chair Person: Tara Bicknell

Annette Smith, Lorrie Dudzik, Kyle Gray (Also present: Kay Clements, Center Manager _____)

Person Filling out form: Tara Bicknell

Topics of Discussion:

- Foundation projects, 'Lights, Sound, Action!' completion; final step is lease agreement/MOA with Borough
- Policies and procedures for new light and sound equipment
- Overflow audiences and capacities in the Chilkat Center

Action Taken: (Include any motions made and the vote)

- Motion accepted unanimously to adopt a resolution advising the Borough to accept the Foundation MOA for lights and sound equipment

Next Meeting Date: Summer (TBD) * NOTE: This Summary should NOT replace Minutes or Requests for Assembly Action