



CHARLES IVES AUTHORITY FOR THE PERFORMING ARTS

A Non-Profit Organization

Minutes Board of Directors Meeting July 21, 2010

To: Mayor Mark D. Boughton and Members of the Charles Ives Authority for the Performing Arts Board of Directors

Re: Minutes of the Ives Authority Board of Directors meeting held July 21, 2010

The meeting was called to order at 6:00 p.m. The members were recorded as:

MEMBERS PRESENT: Steve Greenberg, Sherri Hill, Samuel Hyman, Noel Roy Jr., Gina Marcus, Fernando Jimenez, Eileen Marie Curran, Frank Herbert

ALTERNATES PRESENT: Ellen Cavallo Buccitti

CHAIRMAN'S REPORT: Steve Greenberg

- Steve discussed how everyone, especially Bob Connor, is stepping up in light of the illness faced by Phyllis Cortese's mother and how Penny Johnston will cover for Sophia while she is out of town.
- Steve discussed potential future festivals, indicating that there likely will not be another Renaissance Festival but the possibility remains that there may be a Halloween festival.
- Steve reviewed the Summer Concert Series shows to-date and explained the revenue streams.

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- An update on grounds work and summary of recent interactions with individuals from WCSU ensued.
- At the request of board members, Steve will provide documents detailing the agreement between the Ives Authority and the university, and the responsibilities of all of the parties involved.

A motion to adjourn the meeting was made by Frank Herbert and it was seconded by Noel Roy Jr. and passed.

The next meeting has not yet been scheduled.

Respectfully submitted,

Sherri Hill, Secretary

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