



BOARD OF PARK AND RECREATION COMMISSIONERS

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CULTURE (CUL) COMMITTEE

Jeff Meyers, Chair
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George Schlagel
Steve Baru, Board Chair Ex Officio Member

MEETING MINUTES

JCPRD Administration Building Boardroom
7900 Renner Road, Shawnee Mission, KS 66219

March 11, 2019
6:55 pm

CALL TO ORDER/ROLL CALL

The meeting was called to order by Committee Chair Jeff Meyers, and roll call was taken as follows:

Committee Members Present: Jeff Meyers, Heather Rubesch, George Schlagel

Committee Members Absent: None

Guests Present: None

Staff Members Present:

Jill Geller, Executive Director
Jeff Stewart, Deputy Director
Jennifer Assmann, ASV Sr. Administrative Assistant
Jo Ann Courtney, Administration & HR Manager
Noelle Testa, Chief Financial Officer
Jay Hinrichs, Development Director

David Grant, Human Resources Director
Ted Tartenaar, Information Tech. Services Manager
Richard Smalley, Marketing & Communications Mgr.
Rhonda Pollard, Superintendent of Recreation
Jane Lickteig, REC Sr. Administrative Assistant

DISCUSSION & ACTION

A. Theatre in the Park Advisory Council Minutes – Jill Geller, JCPRD Executive Director

Ms. Geller presented the Theatre Advisory Council meeting minutes for acceptance. She explained that the Culture Committee will grant acceptance of the meeting minutes and if action is required on an item that it will be underlined in the meeting minutes. She stated that no action is required in the February 22, 2019 meeting minutes.

Ms. Geller shared that due to the success of the 2018 Stars Gala the Theatre Advisory Council voted to hold the event again in 2019. She also shared that over 600 people of all ages auditioned for the 2019 outdoor theatre season and approximately 200 were cast.

CUL-1 It was the consensus of the committee to recommend Board acceptance of the Theatre Advisory Council minutes dated February 22, 2019.

OTHER BUSINESS

No other business was discussed.

ADJOURNMENT

Mr. Meyers adjourned the meeting at 6:58 p.m.

**BOARD OF PARK AND RECREATION COMMISSIONERS
CULTURE COMMITTEE**

[Signature on file]

JEFF MEYERS, *Committee Chair*

*PREPARED BY Jane Lickteig, REC Sr. Administrative Assistant
Approved: March 30, 2019*