Commons Board Meeting – Cal Brand Meeting Room, City Hall

Monday, August 8, 2016

9:00 AM EST

Agenda

- Call to Order and welcome any guests – President Sherry Stark
    - Introduction of Kathryn Armstrong and Pam Harrell
- Review of Agenda
- Approval of Minutes
    - April 20, 2016
- Tenant Update – Heather Pope
- Commons Report – Shanda Sasse
- Dashboard Review – Shanda Sasse
- Commons Budget – Pam Harrell
- 2017 Budget Approval
- Other Business
    - New Seating Options for Performance Hall
    - Outdoor Seating Aesthetics
    - Jordy's Window Request
    - 3rd Street Terrace Concerns
    - Fee Changes – A/V Tech Fee Rate & Catwalk Fee
- Columbus Area Arts Council Report – Kathryn Armstrong
- Adjourn

Next Meeting: Wednesday, October 19, 2016