



## Edmond Town Hall Board of Managers

### AGENDA

#### Regular Meeting

Tuesday, April 13<sup>th</sup> 2021 - 6:30 P. M.

**WE ASK THAT NO MEMBERS OF THE PUBLIC ATTEND THIS MEETING DUE TO THE COVID-19 SOCIAL DISTANCING PERIOD.**

**A PUBLIC CALL-IN PHONE NUMBER IS AVAILABLE FOR REMOTE PARTICIPATION:  
929-205-6099**

**Meeting ID#: 899 9809 7494  
Passcode: 761107**

#### **CALL TO ORDER**

#### **PUBLIC PARTICIPATION**

#### **CHAIRMAN REPORT AND COMMENT**

**APPROVAL OF MINUTES** – Regular Mtg dated: 3/09/2021

#### **OPERATIONS MANAGER/THEATER REPORT**

#### **UNFINISHED BUSINESS** - *Discussion and Possible Action*

- COVID – Governor Guidelines Update
- ETH Pop & Bop Event Update – Sheila
- Movies/Drive-In/Schedule – Jen/Sheila
- Concert Series Update – Jen/Sheila
- Technical Director Support – Sheila
- Compensation Model Changes for Theater Service Staff – Sheila
- Annual Review of tenant leases – Jen/Sheila
- Mary Hawley Society Update – Anna
- Borough Zoning Update – Jen

#### **NEW BUSINESS** - *Discussion and Possible Action*

- Rental Rate Review/Increase – Sheila
- Process for Recruitment/Training of Volunteer Ushers – Sheila
- Proposed Change to Building HOO (post pandemic) – Sheila
- CIP – Jen/Sheila

#### **COMMENTS FROM BOARD MEMBERS**

#### **EXECUTIVE SESSION**

- **Contract negotiations**

**ADJOURNMENT**

*Jennifer Guman – Vice Chair*

**Edmond Town Hall Board of Managers**

Jennifer Guman, Vice Chair

Margot Hall \* Herb Rosenthal \* Anna Wiedemann \* Marie Smith \* Armel Kouassi