

MINUTES OF THE PHILIPSTOWN DEPOT THEATRE BOARD MEETING SATURDAY, JUNE 24, 2017

Present: Steve Ives, Jack Goldstein, Claudio Marzollo, Sheila Rauch, Chris Nowak, Terry Turner

Also Present: Amy Dul, Executive Director, Nancy Swan, Artistic Director

The meeting was called to order by Board Chairman, Steve Ives, at 9:30 AM at The Philipstown Depot Theatre, 10 Garrison's Landing, NY 1524. A motion to approve the minutes of the May meeting was made, seconded and approved by the board.

Steve Ives reported the good news that after 14 months, Metro North has approved the contract to license the plaza. We will have three 5-year licenses, and the next step is to go through a process called "plan review" which will be carried out by a company contracted by Metro North, Greystone. We agreed that counting on Greystone to get the process done by our building window in August was risky. We decided to block out time in October.

Chris Nowak and Amy will talk to B. Convertino about doing the plaza in first 2 weeks of Oct., starting Oct. 2.

Funding for the project: We have a budget of 63K from last year. When the Galef grant comes through, we can retroactively apply it. We should think about naming opportunities for the plaza.

There was a general consensus that we need to think up ways to clean up the plaza and to keep it tidy going forward. For starters, Chris N. suggested mounting brackets on the outside wall of the tunnel for ladders.

Jack G. volunteered to work out a plan with Amy and Nancy.

Our new AC unit is to be delivered in the next week. Chris has prepared a pad for the condenser.

Amy Dul reported that 28 children will be attending the camp. 4th-7th graders will perform Gus and Dolls; teens will perform On the Tow. We're going forward with Steel Magnolias for the winter production. The kids' show is Willy Wonka.

The meeting was adjourned at 10:35.

Respectfully submitted, Sheila Rauch, acting secretary