

# Corrales Arts, Community, Education Center Committee

## Meeting Minutes

### September 12, 2022

#### I. Call to order: 10:05 a.m.

**Appointed Committee Members present:** Jim Wright, Tony Messec, John Schumann, Linda Parker, Barbara Boyd, Ken Duckert, and Jon Young.

**Advisors Present:** Jim Kruger, Angela Gutierrez, Sandy Rasmussen

**Village Staff and Leadership Present:** Mayor James Fahey and Parks and Recs Director Lynn Siverts

#### II. Approval of Minutes from August 22nd Meeting: On a motion from Jim Wright seconded by Jon Young the minutes of the August 29th meeting were unanimously approved.

#### III. Post morem of the Parks and Rec Commission Presentation: The general consensus of those who attended the presentation is that it went well and no changes were made to the presentation. We feel it is important to make sure one question is asked at the Village Council meeting and that is about funding. This question will give Linda Parker a chance to explain partnership examples from her experience. We believe the funding needed will be \$6 to \$8 million, we will pursue public/private partnerships, and we should consider building or completing in phases.

We also want to begin outreach to the schools. Ken Duckert and Jon Young will reach out to Corrales Elementary School principal and parent group. John Schumann will reach out to Taylor Middle School with Angela Gutierrez, whose child attends Taylor. We need to determine who will reach out to Cottonwood, Seven Day Adventists, Cibola High School, and Bosque School.

The presentation to the Village Council will be up early in the agenda which starts at 6:30 on September 27. However, there are other presentations to the Village Council that evening. The exact order of presentations will be known on Thursday or Friday prior to the meeting.

We decided to provide the PowerPoint presentation to the Council members after the meeting. We will provide to Melanie and ask that they be distributed after the presentation.

**IV. Discussion of how the Adobe Theater sees itself integrating into the Ace Center:** The Adobe Theater typically has 30 or 32 weekend performances per year. There is flexibility in the number of plays shown depending upon the operating costs in the new facility. The majority of the expenses currently at the Adobe Theater are operating costs not production costs. The Adobe Theater will donate the lighting and sound equipment as well as the seats. There needs to be a dedicated technical team to run the lights and sound equipment for any event as this is sensitive and expensive equipment.

**V. Adjournment:** The meeting adjourned at 11:09 a.m.

**NEXT MEETING:** The next meeting is 10:00 a.m., September 19. The meeting will be held in the Community Center. We will begin work on the business plan.

Respectfully submitted,

Barbara Boyd, Recording Secretary