

Memorial Auditorium Board of Trustees

Tuesday, September 27, 2016

50 Skyline Drive, Worcester, MA 01605

**Members Present:**

Christopher Rodwill, Chairman  
Pamela Kazarian, Vice Chairwoman  
Michael Crompton, Clerk  
Todd Salmonsens  
Ken Capurso (retired at beginning of meeting)

**Also Present:**

Timothy Boucher, DPW/P representative  
Michael Traynor, Chief Development Officer  
Erin Williams, Cultural Development Officer

1. Call to order
2. Vote held for Board Structure positions, Christopher Rodwill elected Chairman, Pamela Kazarian elected Vice-Chairwoman, Michael Crompton elected Clerk
3. Timothy Boucher distributed required State Ethics Disclosure materials to the board members
4. Erin Williams and Michael Traynor reported on the results of the summer tours of the Auditorium, upcoming events to be held at the Auditorium throughout the month of October
5. Michael Traynor also discussed responses received for the RFI put out by the city managers office, safety walkthroughs done by the Fire Department, and the success of the summer Food Truck Program
6. Board notified that Will Sherwood has made a formal request to be the curator of the Auditorium's organ, the "Mighty Kimball"
7. Timothy Boucher reported on recent break-in problems on the Institute Road side of the of the building, board recommended to request surveillance cameras from the police department, recent repainting of the Lincoln Square flag pole was also discussed
8. Motion from Todd Salmonsens to start meetings from now on with recitation of the Pledge of the Allegiance, and to possibly hold some future board meetings inside the Auditorium

9. Board notified and briefed by Rob Antonelli and Judy Warren on plans to televise future meetings and making the locations for the meetings camera and sound equipment accessible

**All items were approved by all board members**

10. Next meeting scheduled for Monday November 21st, 2016 at 5pm

11. Meeting adjourned