

Memorial Auditorium Board of Trustees

Monday, January 30, 2017

50 Skyline Drive, Worcester, MA 01605

Members Present:

Christopher Rodwill, Chairman

Pamela Kazarian, Vice Chairwoman

Michael Crompton, Clerk

Todd Salmonsens

Joseph Genduso

Also Present:

Timothy Boucher, DPW/P representative

Heather Gould, Economic Development Office

Evan Corrigan, Local College Student

1. Call to order, all members present (5:30)
2. Previous meetings minutes accepted, Board did not meet at scheduled time in November from previous meeting minutes (5:33)
3. Chairman's report, all normal (5:34)
4. Tim Boucher gives Ops Report, all is well and no more break-in's, police continue to use the AUD for training purposes (5:35)
5. Old Business reviewed (5:38)
6. Heather Gould from the Economic Development Office presents proposal for the Architectural Heritage Foundation to perform a one year feasibility study for redeveloping the the AUD into an Arts, Cultural, and Commercial Center (5:40)
 1. additional audience questions from: Mary Barret, Evan Corrigan, Chris Villalta
7. Board votes unanimously to approve of AHF feasibility study (6:15)
8. Evan Corrigan presents questions about using the AUD for a 100th anniversary of the end of World War I ceremony, was asked to prepare proposal to present to Cultural Development Office (6:16)
9. Next meetings scheduled: March 20th, 2017 at 5pm and May 15th, 2017 at 5pm (6:27)
10. call to adjourn (6:33)