



AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION (ARCDC)

August 25, 2021
1:00pm

MEETING MINUTES

CALL TO ORDER

Meeting was called to order at 1:15pm by Chairperson Dr. Courtney Robinson when the quorum was present.

Board Members in Attendance

Courtney Robinson, A.J. Bingham, Quincy Dunlap, James Burns, Frances Jordan, and Nelson Linder

Board Members Absent:

Barry Franklin, Shana McGirl

City of Austin Board Liaison Staff in Attendance:

Kimberly McNeeley (serving as liaison), Suzanne Piper, Liana Kallivoka, George Maldonado, April Thedford, Sammi Curless

Other Attendees:

Gwen Miles, ASM Global Representative and Millennium Youth Entertainment Complex (MYEC) Interim General Manager

CITIZEN COMMUNICATION: GENERAL

No Citizen Communication.

A. APPROVAL OF MINUTES

Board Member Bingham moved to approve the minutes from the June 4, 2021 meeting, Board Member Linder seconded. The vote passed unanimously.

B. NEW BUSINESS: PRESENTATION, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action regarding the hiring process for the new facility manager.
 - The chair updated that the finalist interview process has begun with seven (approx.) candidates. Finalists will be presented to the board at a later time. No action taken by Board.
2. Retirement celebration for Ms. Vanessa Silas.
 - A discussion on a retirement celebration for Ms. Vanessa Silas, former-ASM Global Representative and Millennium Youth Entertainment Complex (MYEC) General Manager, ensued. Possible dates were put forth (tentative hold on 9/25) and potential venue (The Carver Museum), per confirmation Ms. Silas's availability.
3. Discussion and possible action on ASM Global Millennium Youth Entertainment Complex Facility Status Report including Asset Management Report.

- Director McNeeley provided an overview of maintenance categories. No action taken.
- 4. Discussion and possible action on Fiscal Year 2021-2022 Millennium Youth Entertainment Complex Operating budget and Capital budget.
 - PARD staff provided an overview of the FY 2021-2022 Millennium Youth Entertainment Complex budget. No action taken.
- 5. Discussion and possible action related to the \$280,000 allocation for the theater and lighting improvement projects.
 - Discussion occurred, but no action was taken.
- 6. Discussion and possible action regarding revisions to the Board bylaws.
 - Discussion occurred, but no action was taken.
- 7. Discussion and possible action regarding 501c3 status reinstatement.
 - Item postponed until next meeting.

ADJOURNMENT

Meeting adjourned at 2:15pm.

/S/ A.J. Bingham on behalf of Shana McGirl

September 14, 2021

Date

Board Member Shana McGirl

Austin Rosewood Community Development Corporation
