



## 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.

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

September 14, 2021

*Date*\_\_\_\_\_

*Board Member Shana McGirl*

*Austin Rosewood Community Development Corporation*

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