

**WHEELER OPERA HOUSE  
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**DATE:** Monday, June 28, 2010  
**TIME:** 6:00pm  
**LOCATION:** Wheeler Lobby  
**PRESENT:** Board Members: Brian O'Neil, Vice Chairperson  
Cathy Markle, Secretary  
Pamela Cunningham  
Bruce Fretz  
Richie Cohen  
Nickolas Erickson, Student Rep.  
City Staff: Randy Ready, Assistant City Manager  
Scott Miller, City Asset Manager  
Guests: Duncan Webb, Consultant  
Absent: Ron Erickson, Chairperson  
Matthew Loden, Ex-Officio  
Staff: Gram Slaton, Wheeler Executive Director  
Heather Larson, Wheeler Senior Operations Manager  
Rose Bennett, Wheeler Senior Finance Manager

**RECORDED BY:** Jeanne Kayne, Administrative Assistant/  
Heather Larson, Senior Operations Manager

**I. CALL TO ORDER**

Vice Chairperson O'Neil called the meeting to order at 6:11pm.

**II. APPROVAL OF MAY 13, 2010 MINUTES**

O'Neil called for the approval of minutes from May 13, 2010. Fretz made the motion to approve, and Markle seconded the motion. The vote to approve was unanimous.

**III. FINANCIALS**

May financial statement was presented. A short discussion followed without issues or concerns.

**IV. PRESENTATION BY WEBB MANAGEMENT**

Duncan Webb from Webb Management Services shared his findings from the Wheeler Opera House Expansion Needs Assessment in advance of his presentation to City Council on June 29, 2010. A lengthy discussion followed, with Webb agreeing to incorporate feedback from the board into his presentation the next evening.

**V. ACTION ITEMS**

None

**VI. INFORMATION AND DISCUSSION ITEMS**

None

**VII. MEMBERS COMMENTS**

None

**VIII. CITIZEN COMMENTS**

None

**IX. OLD BUSINESS UPDATE**

None

**X. NEW BUSINESS**

None

**XI. ADJOURNMENT**

O'Neil called for a motion to adjourn. Cunningham made the motion to adjourn and Cohen seconded it. The meeting was adjourned at 8:45pm.

**THE NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, AUGUST 11, 2010, IN THE WHEELER SECOND FLOOR LOBBY AT NOON.**