



**Board of Directors Meeting Minutes  
December 4, 2017  
7:00 p.m.**

Present:

*Board* Lin Eagan, Gregg Schwind, Dave Sciamerelli, and Eric Metzman

*Staff* Nina Basu

*Also present* Chad d'Amore, Ira Brody, Brad Murphy (CoFestCo)

Call to order: 7:13 p.m.

Adjourned: 10:00 p.m.

**The representatives of CoFestCo made a presentation of the services they can offer the Trust,** including social media engagement, website management, box office management, and event operations.

Mr. Schwind moved to approve the minutes of the November 6, 2017 Board meeting. Mr. Scimarelli seconded the motion, which was approved 4-0.

A brief discussion of possible candidates for the Trust Board ensued.

Ms. Basu stated that she intended to present testimony (a budget request) to the County Executive to partially fund pathways in the park.

Ms. Basu identified potential events planned for the park in 2018, including a jazz festival, a film festival, and concerts. Events are planned by both IMA and the Trust.

The Board discussed fundraising needs.

Ms. Basu summarized the current status of Symphony of Lights, which is underway.

Ms. Basu explained that Columbia Association is planning to conduct a tree study in Symphony Woods.

Ms. Basu updated the Board on the process of the State grant.

The Board and Ms. Basu discussed of issues related to liquor licenses in the Park.

Ms. Basu briefed the Board on remaining close-out expenses for construction of the Chrysalis. The Board voted 4-0 to direct Ms. Basu not to release the remaining retainage given the completion issues with certain aspects of the work.

Mr. Metzman moved to adjourn, which was seconded by Mr. Scimarelli and approved unanimously.

**Submitted by Gregg Schwind, Vice-Chair and Secretary**