



MERRIWEATHER PARK
AT SYMPHONY WOODS

INNERARBOR
TRUST

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Board of Directors Meeting Minutes
March 4, 2019
6:00 p.m.

Present: Members – Lin Eagan (Chairman), Terry Eberhardt, Janet Evans (phone), Ellen Flynn Giles (Vice Chairman & Secretary), Dave Sciamarelli, Mary Ann Scully (arrived at 6:37 p.m.); Staff – Nina Basu (President & CEO), Bill Woodcock (Treasurer)

Call to Order: The meeting was called to order at 6:01 p.m.

Prior Meeting Minutes: Ms. Giles moved approval of February 4, 2019, Board of Directors Meeting Minutes. Mr. Eberhardt seconded, and the minutes were approved by a vote of 5-0-1, with Mr. Sciamarelli abstaining.

Board Chair's Report: Ms. Eagan reminded the Board of the importance of demonstrated support for the Trust's fundraising efforts individually and for the passage of the State Delegation's bond legislation. She also commented briefly the Delegation-requested Downtown Arts Development Meetings of the various partners in the downtown arts picture. The report and recommendations from the HC Arts Council by consultant Elliott Pfanstiehl are due at the end of the month.

President & CEO's Report: Ms. Basu provided an overview of funding and current projects.

- A. Funding – CA has approved the \$157M operating fund request, a Trust request for County Butterfly funding is being reviewed by county government, DCACC / IMA is lobbying for \$1MM for shared restroom construction from the County.
- B. The Community Concerts Program already has partner/sponsors including CFA and DTC Partnership, Columbia Orchestra, and DCACC is pending. A decision on the Trust's RFP response to the Symphony of Lights RFP – including consideration for percentage, an annual guarantee if lights appraise, and participation by CAC is due for HC General Hospital on 3/18. Finally, work on the CA pathway are going forward together with bids on 3/11. Efficiencies have resulted in \$90K remaining in design. By Board consensus, this amount was approved for transfer to construction.

May 11th Fundraiser – Chrysalis Masters: Ms. Basu reported that Board Members have pledged 100% participation, calls for artists in creative miniature golf-hole design have gone out, CA

in-king sponsorship as an athletic event was approved, and the DTC Partnership is collaborating on marketing.

Erikson Limestone/Destination Stop at Merriweather Park: Ms. Basu presented Erickson Living at Limestone Valley's request regarding a destination stop at Symphony Woods, and Mr. Eberhardt moved that the Board "authorize a letter committing to work with all senior care facilities to support and assist in access by their residents." Ms. Giles seconded, and the motion was approved 5-1-0 with Mr. Sciamarelli voting against.

Park Standards Update: Ms. Basu reported that Brody Consulting is working with CA and meetings with CA, the Trust, IMA and the DCACC have been scheduled. Draft standards are on schedule for release in April.

Respectfully submitted,

Ellen Flynn Giles, Secretary