

AGENDA

Notice and Call of Public Meeting

Government Body: Cresco Theater Commission

Date of Meeting: April 10th, 2023

Time and Place of Meeting: 5:30 p.m. at Champlin Hall, Cresco Theatre

Roll Call: Hayek, Gosch, Hughes, Waterbeck, Wilson, Seebach, Bartling

Recurring Items: There may be action taken on each of the items listed below.

1. Approval of Agenda
2. Approval of Minutes from March 13th, 2023 meeting
3. Approval of claims/financials

Staff Reports: There may be action taken on each of the items listed below.

1. Manager's Report
2. Staffing and Employees

Old Business: There may be action taken on items.

1. Friends of Theatre
2. Theatre Seats
3. Scene Shop Committee

New Business: There may be action taken on items.

1. Fundraising
2. 10 year anniversary in August
3. CCT's Rental Agreement
4. Next meeting date: May 8th, 2023

Comments:

1. Comments from Community Theatre
2. Comments from Chamber
3. Comments from City Council
4. Comments from Audience

Adjourn:

THIS NOTICE IS GIVEN PURSUANT TO CHAPTER 21, CODE OF IOWA AND THE LOCAL RULES OF SAID GOVERNMENT BODY, APRIL 5, 2023.

AGENDA

Notice and Call of Public Meeting

Government Body: Cresco Theater Commission

Date of Meeting: March 13th, 2023

Time and Place of Meeting: 5:30 p.m. at Champlin Hall, Cresco Theatre

Roll Call: Hayek, Gosch, Hughes, Waterbeck, Wilson, Seebach, Bartling

Recurring Items: There may be action taken on each of the items listed below.

1. Approval of Agenda
2. Approval of Minutes from February 13th, 2023 meeting
3. Approval of claims/financials

Staff Reports: There may be action taken on each of the items listed below.

1. Manager's Report
2. Staffing and Employees

Old Business: There may be action taken on items.

1. Friends of Theatre
2. Theatre Seats
3. Scene Shop Committee

New Business: There may be action taken on items.

1. Fundraising
2. Next meeting date: April 10th, 2023

Comments:

1. Comments from Community Theatre
2. Comments from Chamber
3. Comments from City Council
4. Comments from Audience

Adjourn:

THIS NOTICE IS GIVEN PURSUANT TO CHAPTER 21, CODE OF IOWA AND THE LOCAL RULES OF SAID GOVERNMENT BODY, POSTED MARCH 6, 2023.

Cresco Theatre Commission

Vice-President David Gosch called the meeting to order on March 13th, 2023, at 5:30 PM. In attendance were: Ronda Hughes, David Gosch, Kari Waterbeck, Ann Seebach, Kelly Bartling, and Julie Wilson. Jon Hayek was unable to attend. Guests: Wendy Lickteig, Cresco Theatre Manager, and Joe Wacha, Cresco Community Theatre.

The March agenda, February minutes and financials were reviewed. Ann Seebach made the motion to approve, seconded by Ronda Hughes and unanimously approved by the Commission.

Wendy Lickteig presented the manager's report. The Community Foundation Grants have been announced, and the Theatre has been awarded \$15,000. Recent movies have been well-attended. Upcoming events include: Notre Dame's concert on 3/28, Comedian Jimmy Kuratz on 4/1, and the Fitness Center Dance Recital on 4/30. Commission members have been asked to assist at these events. Kelly Bartling made a motion to approve the manager's report, seconded by Julie Wilson and unanimously approved by the Commission.

Old Business:

1. Friends of Theatre-Nothing to report at this time.
2. Theatre Seats-Nothing to report at this time.
3. Scene Shop Committee-The committee met and went over the plans. Moving into phase two, the drawings are becoming more exact with detailed cost approximations, etc...

New Business:

1. Fundraising: The Commission discussed possible future fundraising. Members will continue to look for ideas and funding sources.
2. Next Meeting Date-April 10th, 2023. Kari Waterbeck made the motion to approve, seconded by Ann Seebach and unanimously approved by the Commission.

Comments:

1. Community Theatre-They are meeting on 3/14, and hope to make plans for a summer event.
2. Chamber-They have been assisting with the completion of the Catalyst Grant.
3. City Council-No report

Ann Seebach made the motion to adjourn, seconded by Kari Waterbeck and unanimously approved by the Commission.

Respectfully submitted,

Julie A. Wilson

AGENDA

Notice and Call of Public Meeting

Government Body: Cresco Theater Commission

Date of Meeting: February 13th, 2023

Time and Place of Meeting: 5:30 p.m. at Champlin Hall, Cresco Theatre

Roll Call: Hayek, Gosch, Hughes, Waterbeck, Wilson, Seebach, Bartling

Recurring Items: There may be action taken on each of the items listed below.

1. Approval of Agenda
2. Approval of Minutes from January 9th, 2023 meeting
3. Approval of claims/financials

Staff Reports: There may be action taken on each of the items listed below.

1. Manager's Report
2. Staffing and Employees

Old Business: There may be action taken on items.

1. Friends of Theatre
2. Theatre Seats
3. Scene Shop Committee

New Business: There may be action taken on items.

1. Next meeting date: March 13th, 2023

Comments:

1. Comments from Community Theatre
2. Comments from Chamber
3. Comments from City Council
4. Comments from Audience

Adjourn:

THIS NOTICE IS GIVEN PURSUANT TO CHAPTER 21, CODE OF IOWA AND THE LOCAL RULES OF SAID GOVERNMENT BODY, POSTED FEBRUARY 10, 2023.

Cresco Theatre Commission

President Jon Hayek called the meeting to order on February 13th, 2023, at 5:30 PM. In attendance were: Jon Hayek, Ronda Hughes, David Gosch, and Julie Wilson. Kari Waterbeck, Ann Seebach, and Kelly Bartling were unable to attend. Guests: Wendy Lickteig, Cresco Theatre Manager, and Alex Fortune, City Council.

The February agenda, January minutes and financials were reviewed. David Gosch made the motion to approve, seconded by Julie Wilson and unanimously approved by the Commission.

Wendy Lickteig presented the manager's report. The Oneota Film Festival was well attended. The furnaces have been fixed. Notre Dame came for a movie on 2/3, and the students were excellent. Upcoming live events scheduled: Jimmy Kuratz: Almost Cancelled Stand Up Comedy Tour for ages 18 and older, Mitchell Hall and the Tennessee Trio-A Johnny Cash Tribute on 4/29, and Joseph Hall: Rock-N-Remember on 5/5. Wendy met with Curt Stier about seating options, and will get a quote so a budget can be set for seating. Wendy also met with Jennifer from UNI about their Outreach Programming. Ronda Hughes made a motion to approve the manager's report, seconded by David Gosch and unanimously approved by the Commission.

Staffing: Brittania and Alayna are due for a 90 day raise of \$0.15 and Austin \$0.35 as a shift leader effective 2/11/23. Ronda Hughes made the motion to approve these raises, seconded by David Gosch and unanimously approved by the Commission.

Old Business:

1. Friends of Theatre-Will be contacted soon for assistance with live events.
2. Theatre Seats-See above
3. Scene Shop Committee-The committee will meet soon. Approval to apply for the Catalyst Grant has been received. Grant applications are due 3/16/23. Floor plans and a formal proposal will be put together.

New Business:

1. Next Meeting Date-March 13th, 2023. Ronda Hughes made the motion to approve, seconded by Jon Hayek and unanimously approved by the Commission.

Comments:

1. Community Theatre-none
2. Chamber-none
3. City Council-Alex shared that there will be meetings held for property owners for the Elm Street and 7th St. W projects. These meetings will be Q & A with the engineers held at Cresco Bank and Trust on 2/22 at 5:00 and 6:00.

David Gosch made the motion to adjourn, seconded by Ronda Hughes and unanimously approved by the Commission.

Respectfully submitted,

Julie A. Wilson

AGENDA

Notice and Call of Public Meeting

Government Body: Cresco Theater Commission

Date of Meeting: January 9th, 2023

Time and Place of Meeting: 5:30 p.m. at Champlin Hall, Cresco Theatre

Roll Call: Hayek, Gosch, Hughes, Waterbeck, Wilson, Seebach, Bartling

Recurring Items: There may be action taken on each of the items listed below.

1. Approval of Agenda
2. Approval of Minutes from December 12th, 2022 meeting
3. Approval of claims/financials

Staff Reports: There may be action taken on each of the items listed below.

1. Manager's Report
2. Staffing and Employees

Old Business: There may be action taken on items.

1. Friends of Theatre
2. Theatre Seats
3. 2023/2024 Budget
4. Scene Shop Committee
5. Rental Agreements

New Business: There may be action taken on items.

1. Next meeting date: February 13th, 2023

Comments:

1. Comments from Community Theatre
2. Comments from Chamber
3. Comments from City Council
4. Comments from Audience

Adjourn:

THIS NOTICE IS GIVEN PURSUANT TO CHAPTER 21, CODE OF IOWA AND THE LOCAL RULES OF SAID GOVERNMENT BODY, POSTED JANUARY 5, 2023.

Cresco Theatre Commission

President Jon Hayek called the meeting to order on January 9th, 2023, at 5:30 PM. In attendance were: Jon Hayek, Ronda Hughes, David Gosch, Kelly Bartling, Ann Seebach, and Julie Wilson. Kari Waterbeck was unable to attend. Guests: Wendy Lickteig, Cresco Theatre Manager, and Joe Wacha, Cresco Community Theatre.

The January agenda, December minutes and claims were reviewed. David Gosch made the motion to approve, seconded by Ann Seebach and unanimously approved by the Commission.

Wendy Lickteig presented the manager's report. The free movies were well attended. The staff has been great help with all of the extra events. Upcoming live events will be: Oneota Film Festival on 1/29, Mitchell Hall and the Tennessee Trio on 4/29, and Joseph Hall: Rock-N-Remember on 5/5. There are many good movies on the way for February. The deadline for the Catalyst Grant has been extended, so we should know more at the next meeting. Julie Wilson made a motion to approve the manager's report, seconded by Ann Seebach and unanimously approved by the Commission.

Staffing: Nothing to report at this time.

Old Business:

1. Friends of Theatre-going well
2. Theatre Seats-Kurt from the Gallagher Bluedorn will be stopping next week to talk with Wendy about seating options.
3. 2023/2024 Budget-no changes
4. Scene Shop Committee-no report at this time
5. Rental Agreements-no changes

New Business:

1. Next Meeting Date-February 13th, 2023. David Gosch made the motion to approve, seconded by Kelly Bartling and unanimously approved by the Commission.

Comments:

1. Community Theatre-Joe Wacha reminded everyone that the Winter Party would take place on 1/10 at 7:00PM in Champlin Hall. CCT did not have a meeting in December.
2. Chamber-none
3. City Council-Council Meeting was occurring at the same time as Theatre Commission Meeting

David Gosch made the motion to adjourn, seconded by Kelly Bartling and unanimously approved by the Commission.

Respectfully submitted,

Julie A. Wilson