



**CHARLES IVES AUTHORITY FOR THE PERFORMING ARTS**

A Non-Profit Organization

**Minutes Board of Directors Meeting, March 19, 2014**

To: Mayor Mark D. Boughton and Members of the Charles Ives Authority for the  
Performing Arts Board of Directors

Re: Minutes of the Ives Authority Board of Directors meeting held March 19, 2014

The meeting was called to order at 6:05 p.m. The members were recorded as:

MEMBERS PRESENT: Steve Greenberg, Noel Roy Jr., Frank Herbert, Eileen Marie Curran, Paul Reis, Fernando Jimenez, Ellen Cavallo-Buccitti, Tanya Wulff-Truax

ALSO PRESENT: Phyllis Cortese

APPROVAL OF MINUTES: After motion by Steve Greenberg, seconded by Eileen Curran, the minutes from the previous meeting were unanimously approved.

EXECUTIVE DIRECTOR: Phyllis Cortese

- Live Nation partnership moving forward and media release scheduled for March 26.
- Discussed concerns about backstage facilities and reviewed next steps for capital campaign for improvements to facilities to increase revenue and expand artist base
- Reviewed alternatives to backstage improvements and potential to utilize new WCSU School of Visual and Performing Arts and a potential intern program to support 2014 season (pending facility completion)
- Reviewed Townsquare partnership
- Reviewed current sponsorship opportunities

TREASURER'S REPORT: Steve Greenberg

- Steve reviewed treasury report through beginning of season, highlighting that the reserved seating will be increased and new chairs will be invested in via Friends of the Ives
- Western Connecticut State University renovated stage deck, and City funded roof repairs are on hold until Fall 2014.
- All expenses appropriated for until 2014 season begins.

- Frank requested information regarding the income source for rental. (Steve 3/20 follow-up: To Frank's question on the income source of the \$3,000 rental fee showing this calendar year, this is the deposit (50%) for the rental fee for the Ecuadorian Festival)

APPROVAL OF TREASURER'S REPORT: After motion by Frank Herbert, seconded by Fernando, the Treasurer's Report was unanimously approved.

NSB Fine Arts & Family Series Review: Fernando Jimenez, Tanya Wulff-Truax

- Fernando reviewed a cappella fest dates and reviewed current activities of groups (possibly in September: Steve and Phyllis to confirm)
- Recommendation to hold Ives Festival Orchestra in new WCSU performance center on October 4.
- Tanya discussed bluegrass festival and potential sponsorship opportunities. Dates are needed to proceed.

Misc. Facilities Update: Ellen Cavallo-Buccitti

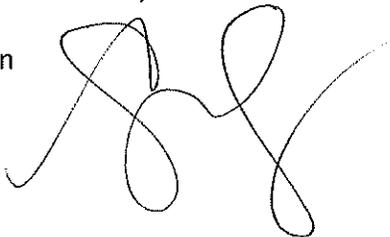
- Ellen reviewed quotes for park servicing of toilet facilities. Slight difference in quotes based on frequency of events. Suggested to negotiate rates yearly between two vendors, with preference on using someone local.
- Ellen will investigate potential sponsorship of facility vendor, as suggested by Phyllis
- Discussed alternatives to box office locations at entrance to be self-contained and under a single structure.

A motion to adjourn the meeting was made by Steve Greenberg and it was seconded by Noel Roy and passed.

The next meeting is scheduled for Wednesday, April 16.

Respectfully submitted,

Eileen Curran

A handwritten signature in black ink, appearing to be 'Eileen Curran', written in a cursive style.

P.O. Box 2957 Danbury, CT 06813-2957  
PHONE: 203.837-9226 FAX: 203.837.9230  
WWW.IVESCOCONCERTPARK.COM