AMPHITHEATER MEETING MINUTES APRIL 10, 2013 7:00 P.M.

The Amphitheater group met on the above date and time at City Hall, 133 West First Street, Rushville. Cain Grocox called the meeting to order. Members present were: Charlie & Peggy Stout, Jemmy Miller, Carla Sharpe, Sandy Fussner and John McCane. Also present was Joe Rathz.

OLD BUSINESS:

Sharpe discussed sponsorship. Things are looking good at this time.

Stout reported he has not yet purchased the rings and hooks for curtains. He stated he would like to do the whole job at one time. The board gave Stout permission to purchase the rings and hooks for curtains.

Sharpe reported the T-shirts have been ordered. After further discussion it was decided to have maroon print for the design on the gray shirt.

Sharpe stated the staff shirts have been ordered as well and they are a bright orange.

Joe stated Kim has not yet ordered the beer garden cups. It was decided to have her order 500 and to see how fast we can do a re-order if needed.

Sharpe reported a new vendor has come forward. Caco's Curbside Café will be selling specialty dogs consisting of Chicago dogs, slaw dogs and philly dogs, twist fries, shrimp cabobs, elephant ears, bacon burger sliders and deep fried desserts.

NEW BUSINESS:

Sharpe reported that Danny Matney has cancelled the Legion's May 4th Chili Cook Off since they cannot have alcohol at the Amphitheater. The board agreed no issue as that is a Parks Board policy.

Gettinger Meats has agreed to provide meat (pulled pork) for three shows.

Sharpe reported she received a visit from Kim VanWert and his brother works for Moon Walks and More and they would like to come to Amphitheater and set up. After further discussion the board decided they would have to pay the vendor fee just like anyone else.

Sharpe reported we received the grant from the Rush County Community Foundation for \$5,000 which will allow us to renovate the Laughlin Park Shelter House.

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Sharpe reported we received a grant from the Rush County Community Foundation Parks Fund for \$457.00 which will allow us to build an open shelter at the Amphitheater.

Sharpe also reported she applied for a Music for Rush County Grant through the Rush County Community Foundation and won't hear back from that till after April 15th.

Mathews wanted to share that the ARC is funding the concrete pad for the Amphitheater. This will be from the brick walk to the restrooms. Mathews would like to thank ARC for their generous

donation.

Mathews would also like to get ARC a brick for the brick path at the Amphitheater for their generous donation. Sharpe announced that the Parks Board approved the purchase of a brick for the ARC.

K. Rathz is to get with Ron Jarman to change the website to Network Solutions.

Sharpe reported her and the intern will get with Darrin to do the Amphitheater program.

J. Rathz reported him and Gardner are doing the sign inventory this weekend.

FINANCIAL:

McCane reported \$24,381.96 in checking.

ITEMS NOT KNOWN IN ADVANCE:

Sharpe shared with the group that the Parks Department will be doing a Summer Camp Program for kids from July 15^{th} – July 19^{th} . Aaron Gurley is in charge of this event and he has asked to hand out certificates to the kids on Friday July 19^{th} before the KIST concert. Everyone agreed this would be nice but will have to take place during shows.

Fussner stated her Class of 73 would like to set up during the 50's-60's show and will just set up their own pop up tent.

J. Rathz shared with the group that the National Guard is going to allow us to use their tram for a \$1.00 a year. Davis has agreed to pick them up at a cost of \$600 to \$1,000. Binder stated she feels the Street Department can do this cheaper. She will check with the Street Department and let us know.

C. Stout stated we will change the rings and hooks on the curtains on Saturday May 18th. The Hoosier Youth Challenge will be here that day to help also.

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It was brought up again to have a family friendly smoking section where no smoking and no alcohol is allowed. The group will review as to where the best spot for this will be. Gardner said he is a smoker but suggested a no smoking policy in a general area and anyone who wants to smoke to go outside the general area, such as the wooded area. Everyone is to think about this and it will be discussed at the next meeting.

There being no further business, meeting adjourned at 8:15 p.m.

Respectfully submitted:

Carla Sharpe, Secretary