Newkirk Main Street Inc.

Emergency Board Meeting Agenda

March 30th, 2022, at 5:00 pm

1. **Amphitheater Items that need immediate resolution: all items are open for discussion and vote**
	1. **Continued Responsibility for the Amphitheater facility options**
		1. Newkirk Main Street accepts full responsibility for completing this project. The board will be responsible for creating an Amphitheater committee and selecting a chair for that committee. The committee chair will then be responsible for recruiting volunteers to fill that committee. The committee will handle marketing, promotion, and the reservation system including making arrangements regarding the sound system. The program director will attend all committee meetings but will not be responsible for creating committee agendas or acting as committee secretary. The program director will strictly act as a liaison between the committee and the board.
		2. Newkirk Main Street relinquishes the reservation system to the county and maintains the sound system including a reservation system for sound system rental. The board will be responsible for locating a volunteer willing to handle the sound system reservations. The program director will arrange for the sound system to be available as necessary if stored at the Newkirk Main Street office.
		3. Newkirk Main Street relinquishes all claims to the amphitheater, amphitheater sound system and the county is requested to reimburse Newkirk Main Street for the sound system and sidewalk. The county is then free to run the facility or relinquish responsibilities as they deem fit.
	2. **Sound Equipment Storage:**
		1. County extension office / maintenance department do not have room to store
		2. Sidewalk & rolling cart were specifically constructed in anticipation of storing the sound equipment at that location
		3. Alternative storage solutions
		4. Reimbursement for sidewalk and rolling cart expenses
	3. **Landscaping:**
		1. trees were planted on top of sewer lines
		2. giant mud hole
		3. issues with laying sod
			1. sod has to be watered every 3 days for 3 weeks
			2. trees have to be watered every 3 days
	4. **Reservation System and Responsibility**
		1. Kay County Amphitheater Donor Agreement
		2. Kay County Amphitheater Usage Agreement
		3. Kay County Amphitheater Reservation Sign – to be posted on the back of the facility
		4. Kay County Amphitheater Sound Equipment Checklist
		5. Application from Scott Dutton
			1. Easter sunrise service to be held April 17th at 6:51 am
2. **Adjourn**