

NMS Board Emergency Meeting Minutes

March 30<sup>th</sup>, 2022

Prepared by Alyssa McCleery

In Attendance: Dawn Brakey, Holly Cline, Caroline Golay, Scott Kempenich, Shannon Bryant, Ryan Smykil – Board members, Kelle Cross & Kay County Commissioner John Wilson– guests, Alyssa McCleery – Program Director

**While an agenda was formatted and posted per the Open Meeting Act, the agenda was not followed during the meeting.**

Items requiring discussion were identified as:

**Sound System Storage**

**Placement & Caretaking of Landscaping**

**Usage of Restrooms**

Comm. Wilson stated that although he was in office when the amphitheater was approved, he has never seen a set of blueprints.

Dawn stated that the NMS Board was under the impression that the KCA committee had handled and/or resolved all of the stated issues previously with the Kay County Board of Commissioners.

Comm. Wilson explained that the current commission vote is to not allow NMS to store the sound equipment on KCCH grounds due to liability concerns and there being no appropriate storage space. Also, the vote was against allowing NMS access to the restrooms at the OSU Extension office during KCA events due to security concerns – access to the restrooms cannot be secured while eliminating access to the remainder of the building. The KCA committee and NMS board were very forthcoming in that the only immediate restroom facility solution would be to utilize porta potties until plans and funding could be raised for a more attractive solution. Comm. Wilson requested time to verify information on the placement of landscaping.

The board agreed to appear at the next meeting of the Kay County Board of Commissioners if it was not too late to get on the agenda. The purpose of this was to present the Kay County Board of Commissioners with the proposed Donor & Rental Agreements. Comm. Wilson informed the board that the agenda deadline is Thursdays at 3pm. Board members took responsibility for getting NMS and the KCA on the agenda. Additionally, several members of the board agreed to meet at the NMS office prior to the Commissioners meeting to confirm feelings on the agreements after the necessary edits had been made.

With the next step being identified, the meeting was adjourned without a vote.

*X Holly Cline, President*