

St. Cloud Municipal Band Board Meeting Minutes

Date: April 12, 2021, 6:35 pm

Meeting Location: Online through ZOOM

Board Members present: Mike Knaak, Bob Bach, Tammy Creasy, Lucy Amundson, Vicki Johnson, Patric Lewandowski, Tammy Krogstad

Others present: Joe Fox, Lowell Larson, Dave Light

March 22, 2021 Meeting Minutes: Minutes not reviewed or approved at this time due to computer error.

Summary of Covid Survey to Band: 47 members completed survey, 40 allowed by Survey Monkey, so numbers skewed.

	Indoor rehearsal	Indoor perform	Outside rehearsal	Outside perform
Woodwinds	77%	42%	94%	94%
Brass	52%	66%	100%	100%
Percussion	50%	0%	50%	50%

Media Services Bldg update: Bob, Joe, Mike – Tour with Matt from City

- Two large spaces, 38'x31' and 36'x31'. High ceilings. Not enough room to store trailer inside, garage door for convenient loading and unloading. Room for library. Not sure if walls can be removed. Interior doors may not be wide enough for timpani. Entire building available, only occupants.
- Space available until 2022 or later. For sale in 2022.
- Cleaning needed – Brooms and Mops Day volunteers? No hazardous waste present.
- Joe has sent a "Letter of Understanding" regarding meeting – no response at this time yet.
- Catharine has not seen space – before committing for rehearsal, need Catharine's input. Mike to send letter to CB.
- Move forward for at least storage

Covid Committee Draft Policy - Mike, Lucy, Tammy K – Further discussion on bell covers (not required). Face-masks to be required during playing as well. We will wait for Catharine to review prior to voting on the policy.

Possible Summer Events: Memorial Day, July 4th (Hester) and Barden Park concerts:

Board voted unanimously to cancel both Memorial Day and July 4 concerts due to logistics and safety.

Two motions presented regarding Barden Park series:

1. A motion was made by Vicki to offer Barden Park concerts to ensembles only – Motion failed.
2. Patric moved that we will not play a concert series. Motion didn't carry.

Joe suggested that we need to answer regarding Barden Park with either a yes or no without significant delay. Lucy suggested we get together with Catharine and discuss this before voting. Also delay Paramount decision. Mike, Lowell and Catharine to discuss, then we vote by email (required unanimous.)

Charities Review Board: Questions on our submission – Mike Knaak – Feedback has been received from committee that reviews policy. A few items are yet needed and will be submitted by Mike after this meeting. Needed: Diversity and Inclusion, and Board Self-Assessment. John Creasy to forward information about the Self-Assessment and Diversity and Inclusion from previous years. Board members to perform Self-Assessment survey independently.

Bob suggests a meeting in person at the new space for the Diversity and Inclusion information. Tammy suggests in lieu of June Board Mtg – June 21st at Media Services Building. 6:30 pm. Tammy and Mike to go over some additional financial items April 15.

Next meeting date: May 10, 2021, 6:30 pm on ZOOM.

Same Zoom link for each meeting, and subcommittee meetings.