

St. Cloud Municipal Band Board Meeting Minutes

Date: May 10, 2021, 6:30 pm

Meeting Location: Online through ZOOM

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

Others present: Catharine Bushman, Lowell Larson, Joe Fox

March 22, 2021 Minutes – moved to approve by Patric

April 12, 2021 Minutes - moved to approve by Patric

Restart Plans – Discussion due to Governor’s guidelines update last week:

- Decision by board April 12 to cancel Memorial Day and July 4 – Barden Park concerts were still under review. Need to curtail general membership from pursuing rehearsals and performances. Based on polling of members, most members are ready for outside rehearsals and concerts, but not inside.
- Barden Park - Considerations – Where to rehearse? Rehearsal Dates? Do we use Showmobile? Restrictions for safety? We came back to this later in the meeting – Details filled in here for clarity.
 - 1st Choice for Rehearsals – Media Services Building – Joe to pursue approval.
 - 2nd Choice for Rehearsals – SCSU Atwood Patio – Catharine to work on approval.
 - Rehearsal Dates: June 21, June 28, July 12, July 19
 - Barden Concert Dates: Motions in minutes below
 - July 8 – Open – No SCMB will be scheduled
 - July 15 – Rock City Jazz
 - July 22 – Open – SCMB to play
 - July 29 – Meier Grove Band
 - August 5 – Open – SCMB to play
 - August 12 – Open – SCMB to play
 - Showmobile? - Performances at Barden Park to be on grass. Motions below.
 - Safety Guidelines – Use prior approved Covid Preparedness Plan including masks and bell-covers (provided by SCMB – details below). Joe to confirm contact information. Members only. Motions below.
 - Joe to send out email regarding above to band.

Update on Media Services Building – Joe – Letter of Understanding was sent a month ago, no response. Joe has attempted contact several times w/o response. Joe will follow up again and check for additional contacts. We hope to use MSB for rehearsals.

Charities Review Assessment discussion – Board assessment, and Business Mgr. assessment

- Board Assessment – Data looks like it is possible that the board assessment was backwards – 4-5 should be 1-2 – we need to re-do the assessment. Mike will send it out.
- The Business Mgr. Assessment was consistent. No issues identified.
- We need to have a discussion on Diversity, Equity, and Inclusion yet – to be discussed at next board meeting.
- Demographics of band and audience – we will review census data.

Barden Park Discussion - continued

- Dates per Joe (motions referenced from above)
- 07/15 – Rock City Jazz
- 07/29 – Meire Grove Band
- Open dates – 7:30 concert, 7 pm call time: July 8, July 22, Aug 5, Aug 12 – Drop the 8th of July due to need to prepare.
 - Proposed by Vicki – Barden Park July 22, Aug 5, Aug 12 – Patric 2nd. Motion Carries
 - Proposed by Lucy – Play on the grass , Tammy K 2nd – Motion carries
- Tammy Creasy suggests band can afford buying the masks and bell cover coming from the equipment budget.
 - Patric moved that the band supply masks and bell covers -- Tammy K 2nd.
 - Patric moved that we solicit free-will donations w/o pressure to help cover costs – Lucy 2nd.
- Showmobile discussion – maybe only fit 20. Does it need repairs? Patric brings up Crowd-Funding. It is city property, and city would like to give it to us. Need to review the maintenance needs to get it in shape by next summer. Where store? Do we want it? Liability? Insurance? Storage? This needs a future formal assessment.

Next Meeting Date: 6:30 June 14 board mtg, in person, location TBD. Invite general band. Zoom if inclement weather.

Adjournment by Mike K.

Minutes submitted by Lucy Amundson 05/11/21