

3/8/2022 - Minutes

**1. 4:00 P.M. Call To Order**

*Director Greenway, called the meeting to order at 4 pm*

A. Attendance:

*Doug Greenway-CP, Craig Stucky-CP, Stephanie Ellwein-City, Jeff Smith-Council, Giovanni Lanier, John Foster, Jean Koehler, Jen Johnston,*

**2. Approval Of Agenda**

*Motion to approve agenda by John Foster, 2nd by Gio Lanier, All voted Aye*

**3. Approval Of Minutes**

*Motion to approve February minutes by Jeff Smith, 2nd by Jen Johnston, All voted Aye*

**4. Agenda Items**

A. Directors Report

1. Basketball Season Recap
2. Corn Palace Renovation Poster/Input
3. Upcoming Events

B. Box Office/Concessions Report

C. Decorating Report - 2023

*Murals sample were reviewed by the board. Suggested to make the Gary Munson name on the banners bigger and add more hair to Becky Flynn, make the BB players have jerseys on to simulate basketball players, generally a more femine look for Becky Flynn. All other mural were acceptable. Doug was going to request Kyle Herges make the changes and begin to put on the house wrap.*

*Order of murals were discussed. Determined that Mike Miller and Bob Barker would be on the front of the Corn Palace. #1Mike Miller, #2 Bob Barker, #3 Oscar Howe, #4 Billy Mills, #5 Joe Foss, #6 Wild Bill Hlckok, #7 Becky Hammon, #8 Charles Gemar/Astronaut, #9 Laura Ingalls Wilder*

**5. PUBLIC INPUT: If You Need To Address The Corn Palace Events & Entertainment Board On An Item That Was Not On The Agenda, Excluding Personnel Items, Please Come Forward To The Podium And State Your Name And Your Concern. Presentations Are Limited To Three Minutes. Items Will Be Considered But No Action Will Be Taken At This Time.**

**6. Executive Session : Motion To Enter Into Executive Session In Accordance With SDCL 1-25-2 (5) To Discuss Marketing And Or Pricing Strategies Of A Publicly Owned-Competitive Business**

**7. Adjourn**