

10/5/2021 - Minutes

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

A. Attendance:

*Jordan Gau, Jean Koehler, Jeff Smith, Steve Morgan(Chair), Jen Johnston, John Foster, Giovanni Lanier.
Absent - Carol Cersosimo, Stratton Havlik, Mayor Everson, Stephanie Ellwein.*

2. Approval Of Agenda

Move to approve agenda by Jean Koehler, Second by Jen Johnston All voted Aye,

3. Approval Of Minutes

Move to approve September Minutes by Jeff Smith, Seconded by Jordan Gau. All voted Aye.

4. Agenda Items

A. Directors Report

1. Hiring Update

Director Doug Greenway reported that 12 applications had been received for the Box Office/Concessions Supervisor position. The position closed on Monday October 4th at 5 pm. Interviews will be conducted the week of October 11th. He mentioned that positions were open for both concessions workers and decorators and asked board members to mention these open positions to those they think may be interested.

Doug welcomed new board members, Carol Cersosimo, Giovanni Lanier and John Foster.

2. Plaza/Corn Palace Activity And Upcoming Events

Director Greenway spoke about the attendance of over 2200 at the National Kids Pedal pull on September 25th with 525 participants from 12 different states. It was a good event for the city and the Corn Palace. The plaza had recently been used by the Harvest Community Church, Safe House, and an upcoming event for the SD Afterschool Network. Upcoming events were the MHS

3. Corn Palace Mural Update

Director Greenway reported the decorating corn was being delivered, it is low moisture which is causing the decorators to soak the corn ahead of time so it can be cut without shattering the kernels. They are looking to add 2-4 new workers as decorators and help wanted ads are placed.

4. 2022 Festival Entertainment Review

5. 2022 Theme - Famous South Dakotans

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

No action taken during executive session.

7. Adjourn

motion to adjourn at 4:55 pm

DRAFT