

River Campus Board of Managers Minutes

March 1, 2024

Attendees Danielle Poyner, Sophia Han, Rhonda Weller-Stilson, Brad Sherriff
Guests
Absent Kenneth Haskin, Brad Koester
Location River Campus Seminary, Conference Room (RCS305)

Minutes Motion made by Danielle Poyner and seconded by Rhonda Weller-Stilson for approval of minutes from September 1, 2023. Documents reviewed and unanimously approved.

Danielle Poyner called the meeting to order, and introductions were made.

Agenda

- **Agreement between City & University-** Danielle talked about the agreement between the city and university and stated the university is exceeding their free performance offerings. Discussion occurred about doing a cost comparison for other rentals in the area and space availability. Academic events take precedence over public events, so the Bedell has rental limitations. The university must be fiscally responsible when it comes to renting out spaces. Brad stated business entities are not discussed specifically in the contract. The board will help clarify to the community about space availability. Rhonda stated the amount of free public events the River Campus held last year was well over contract requirements.
- **Cost comparison for rentals-** Danielle talked about doing a cost comparison with different rentals in the area, as the rental charges were set in 2007. There could be an opportunity for more revenue. Discussed doing a market analysis on different rental spaces in the area and having those figures for the next meeting, Rhonda will collaborate with Nikki Evans about it. Brad suggested to ask facilities that are like us to do a cost comparison on their rented spaces.
- **City of Cape email-** Discussed weekly email that comes out from the City of Cape, Danielle stated there might be an opportunity to include our free public events in there for the public to see. Brad stated that it would be a good partnership between us and the City. Discussed adding email chains to get our public events out, such as adding our Eclipse event to their event calendar. Sophia stated the River Campus events are listed on their page. Rhonda suggested writing a longer press release so we can get it sent in and added to the City's events.

Discussion

Discussed the next meeting schedule since there are a couple of people who are out in June. The next meeting was proposed for May 31st, 2024 at 12 PM.

Discussed updates about the police substation from the last minutes.

This will be Brad Sheriff's last board meeting. He stated there would most likely be a temporary board member to take his place.

Motion made by Danielle Poyner to adjourn, seconded by Rhonda Weller-Stilson. Meeting adjourned at 1:30PM.

