

MRP Board of Directors  
Meeting Minutes  
09/13/2017 – 8:30A- 10:00A  
75 Quinta Court, Suite D

**In Attendance**

Anita Kennedy, Keaton Riley, Crystle Stidham, Matthew Bryant, Sabrina Tefft, Matt Mertens, , Vera Utley , Mariane Santos, Rob Brown

**Absent**

William Chan, Les Simmons, Teresa Luevano, Chase Stremsterfer

**Guest**

Sean Rooney (Consultant), Elmer Lizarde

Call to order at 8:50AM by C Stidham.

- Agenda for meeting is to interview two candidates for the Executive Director position – Bill Knowlton & Colleen Cadwallader
- Interviews completed at 10:30
  - Discussion followed with which candidate would the Board move forward to hire
  - Bill Knowlton was the Boards choice
- Board Meeting continued at 10:35 by C Stidham
  - Concern rose regarding Paladin Security- their services are not a pro-active as they had been.
    - Matt Mertens to talk with Andrew and report back to the Board
  - Norma (Clean Team) needs part-time help ; not getting good applicants
- **Board Approved** Crystle to explore options if Norma quits
- Foundation:
  - Relmagine Mack Road-Jenna Abbot was asked to step down as Executive Director
  - Foundation Board has been dissolved ; when new Executive Director is on board it will be relooked at again
- David Soban was paid \$10K for 3 murals that did not happen. According to David Jenna was to provide the walls he could use and that did not happen
  - Crystle to send a letter to return the \$10K- cancel contract
- Carnival made \$8,500
- Farmers Market- Poor attendance
  - Relook at this for next year
- SSNL: Wrapping up. Board wants to have the manager (Chris) to look at what worked and what didn't work including what changes need to be made for next year.

11:10 AM Meeting adjourned