

**Metropolitan Theatre Commission**  
**Meeting Minutes**  
**March 10,2016**

**Present:** Robyn Hess, Ken Weiss, Tina Tallaksen, Rick McEwuen

Rick called the meeting to order at 6:04 PM. Minutes from the February meeting were approved as written.

Tina made a motion to approve the purchase of replacement front doors using an anodized aluminum in a dark finish similar to the current doors. Robyn seconded the motion. All present approved by vote. Rick had email votes from several Commissioners not in attendance tonight. All votes were in favor of replacing the doors.

Ken proposed, since there has been no proposal from WVU as of yet for management of the Theatre, that the Commission present a proposal to WVU. A lengthy discussion ensued to determine some of the points the Commission would like to see in a proposal.

Ken made a motion to present a letter of intent to enter into a strategic partnership with WVU/ College of Creative Arts. In the proposal, the Metropolitan Theatre Commission/ City of Morgantown retains control of the management of the Theatre and agree to provide for a fee, the option for theatre management, stagecraft technical internships and other theatre related practical experience opportunities to students. After additional discussion, it was agreed that Ken would draft letter for this intent. The draft will then be presented to Jeff Mikorski and the City attorney for review before being sent to Dr. Kreider.

Rick and Joe Kaehler will be meeting with Jamie Whollery and Dr. Paul Kreider at 10:30AM on the 15<sup>th</sup> to do a tour and walk-through of the Theatre.

The meeting was adjourned at 7:15 PM

Rick McEwuen, chair, secretary