



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting
Wednesday, March 27, 2019 6:00 pm
624 E Street, Marysville, CA 95901

- I. Call to Order/Roll Call** **6:00pm**
- II.** Welcome to City of Live Oak City Council Member and former Mayor, Aleksander Tica, newly appointed YSA Board Member.
- III. Consent Agenda**
 - a. Additions and/or Approval of Agenda
 - b. February Minutes and 2-28-19 Budget Snapshot
- IV. Art Moments** – Share something positive about YSA in the community or feel free to discuss any other art experience you have had this past month.
- V. Public Communication** - Any person may speak on any topic provided it is within the purview of Yuba Sutter Arts and is not already on today's agenda. The time allotted for public communication will be no more than 5 minutes per person or group.
- VI. Managing Director's Report**
- VII. Executive Director's Report**
- VIII. Committee Reports**
 - a. Street Piano "Openings"
- IX. Current General Topics**
 - a. Master Cultural Plan Development Project
 - i. Survey Data Review
- X. Ongoing Long-Term Topics/Projects**
 - a. YSA Staff – Employees vs. Contractors
 - b. Naming Rights
 - c. Refurbishment of the Burrows Theater
 - i. Interior and exterior repairs and paint
 - ii. New lobby and side room flooring
 - d. Physical presence in Yuba City
- XI. Action Items**
 - None scheduled
- XII. Adjournment**

Next Board Meeting Wednesday April 24, 2019 6:00pm