

MINUTES OF A SPECIAL MEETINGS
OF
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT
HELD IN ADA COUNTY

June 20, 2023

Pursuant to a call by the Board Chair and notice of the meetings having been duly posted at 850 W. Front St., Boise ID 83702, the Board of Directors of the Greater Boise Auditorium District met in regular session in room 200, in person and via teleconference, June 20, 2023.

Board Present

Kristin Muchow, Chair
Jody Olson, Vice Chair
Tiam Rastegar, Director
Chase Erkins, Director

Board Absent

Jim Walker, Director

Others Present

Pat Rice, Boise Centre
Anne Marie Downen, Boise Centre
Anna Mills, Boise Centre
Cody Lund, Boise Centre
Mary Michael Rodgers, Boise Centre
Brandon Doty, Boise Centre
Stacie Lisby, Boise Centre
Shira Hotvedt, Boise Centre
Ali Ribordy, Boise Centre
Ryan Stratton, ICA
Mike Stoddard, Hawley Troxell
Luke Henry, Hawley Troxell
Phil Reberger, Sullivan & Reberger
John Sheldon, Sullivan & Reberger
Kylie Turner, Sullivan & Reberger

I. **Call to Order**

Ms. Muchow called the meeting to order at 2:02pm

II. **Roll Call**

Mrs. Mills took attendance by voice roll call:

Ms. Muchow – Present

Mr. Olson - Present

Mr. Walker – Absent

Mr. Erkins – Present

Mr. Rastegar – Present

III. **Changes or Additions to Agenda:**

Ms. Muchow requested to change the agenda to move item number two further down, to await Mr. Rastegar's arrival. Mr. Erkins motioned, and Mr. Olson seconded. The motion was approved unanimously. **Timestamped 2:03pm**

A. **Chairman's Remarks – Kristin Muchow**

None

B. **Approval of Minutes**

i. **Regular Board Minutes for May 16, 2023**

A motion was made by Mr. Olson to approve the regular Board Meeting Minutes of May 16, 2023. Mr. Erkins seconded the motion. The motion was approved unanimously.

Timestamped 2:04pm

Mr. Rastegar arrived at 2:11pm

C. **Executive Director and Financial Report - Pat Rice and Anne Marie Downen**

Mr. Rice provided a summary of current events and Boise Centre updates. Mr. Rice and Ms. Downen presented the Executive Director and Financial Report by PowerPoint presentation. A motion was made by Mr. Erkins to approve the Executive Director and Financial Report as presented. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:29pm**

IV. **Board Member Swearing In**

Mrs. Kristin Muchow and Mr. Tiam Rastegar were sworn in as Director to the Board of Directors for the Greater Boise Auditorium District. They were elected May 16, 2023. **Timestamped 2:32pm**

V. **Election and Removal of Officers**

A motion was made by Mr. Erkins to nominate Ms. Muchow as Chair. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:33pm**

A motion was made by Ms. Muchow to nominate Mr. Olson as Vice Chair. Mr. Rastegar seconded the motion. The motion was approved unanimously. **Timestamped 2:33pm**

A motion was made by Ms. Muchow to nominate Mr. Erkins as Secretary. Mr. Rastegar seconded the motion. The motion was approved unanimously. **Timestamped 2:33pm**

A motion was made by Ms. Muchow to nominate Ms. Muchow and Mr. Olson to the Finance and Audit Committee. Mr. Rastegar seconded the motion. The motion was approved unanimously. **Timestamped 2:33pm**

A motion was made by Ms. Muchow to nominate Mr. Erkins and Mr. Rastegar to the Marketing committee. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:34pm**

VI. Other Business:

A. Workers Compensation Update- Brandon Doty

Mr. Doty reviewed Boise Centre's worker's compensation premiums and highlighted favorable rates and premium discounts.

B. Idaho Central Aquatic Center – Ryan Stratton

Mr. Stratton provided an update on the day-to-day operations since opening and the current enrollment in classes.

C. Venue Management School – Stacie Lisby and Shira Hotvedt

Ms. Lisby and Ms. Hotvedt provided the board with summary of their experience at the Venue Management School and an overview of the program run by International Association of Venue Managers.

D. The Role of Public Buildings in Idaho – Mike Stoddard

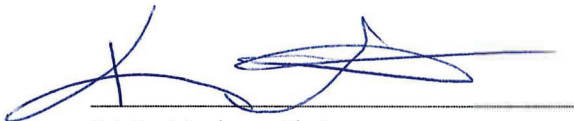
Michael Stoddard, and his associate Luke Henrie of Hawley Troxell, provided an overview of the federal and state constitutional and statutory guidelines that impact use by the public and groups of the Boise Centre facilities, given that such facilities are publicly owned spaces utilized for events. The district can—and does utilize reasonable and non-viewpoint-based time, place, and manner restrictions on how its facilities are used.

Adjournment

There being no further business to come before the Board, the meeting is adjourned.

Timestamped 3:36pm

The meeting was adjourned at 3:36pm



Kristin Muchow, Chairman



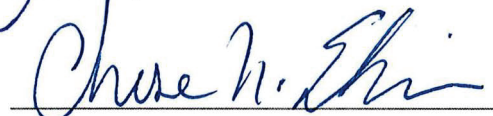
Jody Olson, Vice Chairman



Jim Walker, Director



Tiam Rastegar, Director



Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes: Meeting material for July 19, 2023:

- Regular Minutes for June 20, 2023
- Work Session Minutes for June 20, 2023
- Executive Director's Report June 2023