

## Advisory Board Meeting Minutes for June 26, 2017

**Call to order:** 11:35am by Collen DiGiallonardo, Chairperson

**Present:** Christa Spates-Bell, Colleen DiGiallonardo, Arun Karumanchi, Jay Scholl, Rebecca Herz and Wendy Ferguson

**Absent:** Dana Todd Allen, Polly Barton, Aisha Basith, Emily Cahill, Amanda Campbell, James Edward Garner, Laura Gleissner, Richole Ogburn, Joshua M. Smith, Jana Stevens, Lisa Vondale and Corinne Wolffe

**Review of Minutes:** from the May 22nd, 2017 meeting.

Approval of minutes deferred until next meeting with a quorum.

### **Director's Report:**

Rebecca Herz provided an overview of the following:

- Organizational structure of the Peoria Park District and the PlayHouse's place within this structure.
- PlayHouse staffing chart.

### **Nominating Committee:**

Any discussion or action concerning this committee was deferred until the next meeting with a quorum.

### **Events:**

- There is a vacancy open for the chair of this committee.
  - List of further open vacancies will be sent to board members.
- Be Anything 2017, Erin Scherbinske, chair
  - 50 out of the 100 anticipated experiences have been confirmed.
  - Further information was requested by the board about event activities, sponsors and "Be a Hero" program.
- HopScotch 2018
  - Initial planning has begun for this event.

**Old Business:** None

**New Business:**

Discussion was held about developing this board's standards of operation.

Draft will be sent to board members before the next meeting for their review.

Peoria Park District Report:

- Completing the first steps of the strategic plan process. Next up will be creating the plan for the PlayHouse .
- PlayHouse Board Members are invited to attend the strategic planning meeting on July 20<sup>th</sup>, 2017: 11:30-1:30pm.

**Formal Adjournment:** 12:10pm

Next Meeting will be held July 24<sup>th</sup>, 2017, 11:30am -1:00pm.