

**CHARLESTON COLISEUM & CONVENTION CENTER /
MUNICIPAL AUDITORIUM BOARD
MEETING MINUTES**

**June 27, 2023 at 4PM
Parlor Club**

Members Present:	Tim Brady	John Cavacini
	Kim Covert	Carrie Fenwick
	Mary Beth Hoover	John Inghram
	Andrew Jordon	Bernie Layne
	Belle Manjong	Brad Marple
	Ben Mishoe	Ronnie Murad
	Eric Nelson	Andy Richardson
	Chad Robinson	Tessa White
	Others Present:	Patrick Leahy
Andrew Thompson		Betty Tinney

Ms. Fenwick reported that the minutes of the board meeting held on May 23, 2023 were distributed prior to the meeting. Mr. Richardson motioned to accept the minutes as distributed. Mr. Jordon seconded the motion. Motion approved.

Mr. Nelson gave a financial report for May 2023. After presenting a summary of the report, Mr. Richardson motioned to accept and file the financial report as distributed. Mr. Murad seconded the motion. Motion approved.

Ms. Fenwick asked for an update on the Coliseum seating replacement. Mr. Leahy stated that the need for new seating is getting critical and is beginning to be a safety concern. The current quote for replacement is \$2.8 for the lower level only and \$5.3 for all. Replacement parts for our retractable seats are no longer available to purchase and all repairs are being done with in-house fabricated parts. Summer & Fall of 2025 are currently being blocked for this project. Ms. Fenwick said that the Board will write a letter to Mayor Goodwin formally requesting funds to cover this project and asking her to consider this a priority.

Mr. Leahy presented a proposal for the outdoor patio area of the Municipal Auditorium. The proposal included permanent fencing and a new beverage cooler which would allow us to increase sales and give the customer a better experience at the Auditorium.

Mr. Leahy gave a venue report for the month of May 2023.

Meeting adjourned.