



overture.org

MINUTES

Present: Jonathan Lipp, Joe Sensenbrenner, Bryan Chan, Betty Harris Custer, Katie Dowling-Marcus, Charlie Saeman, Roberta Gassman, Jim Matras, Anna Burish, Lynette Fons, Frank Peregrine, Shawn Guse, Julie Marriott, John Grande, Pablo Sanchez, Jim Yehle, Missy Tracy, John Surdyk, Ana Hooker, Hana Taylor, Everett Mitchell, Greg Dombrowski, Oscar Mireles

Absent: Mike Verveer, Laura Peck

Staff: Chris Vogel, Emily Gruenewald, Matt Beckler, Ed Holmes, Tracy Niesen Breunig, Ruth Purcell, Tim Sauers, Jacquie Goetz, Iva Ugrcic

Call to Order

The meeting was called to order at 4 PM. A quorum was present.

The information shared today is extremely confidential. It was drafted by the executive team and shared with the executive committee prior to presenting it at this special Board meeting. Confidentiality is extremely important.

Approval of April 28th minutes

Gassman/Surdyk motion to approve April 28 meeting minutes. The motion passed on a vote voice. All in favor.

Overture Damage – Update

On Friday evening, a vehicle struck the building. During Saturday night protests, the building sustained additional damage including broken windows and graffiti along the walls. The damage from this night impacted MMoCA more than Overture. Sunday night was a quiet night. More damage occurred during protests Monday night and Tuesday early morning: more graffiti popped up, more damage to windows, and the door between Overture and MMoCA were damaged as well. The most worrisome is that the side doors next to MMoCA were broken into, leaving out building open all night, although thankfully no damage to the interior of the building was noted.

Everything was reported to our insurance carriers, and Vogel is still working on figuring out the budget and how much our deductible will be. Glenn Weihert and his team are boarding up all the windows, moving door handles, barricading all the doors, and taking away everything that can be stolen or removed (garbage cans, leftover artwork, etc.) Thank you Findorf for sending out the crew to help with boarding up the Overture and MMoCA walls.

Overture Statement

Executive team and staff members felt strongly to take a stand regarding recent events and racial and social justice issue, and that if we silent with this, we are complacent with it. The statement has been posted via social media and can be found on our website. This statement will not be shared with entire Overture patron email lists of over 120,000 people.

Statement link: <https://www.overture.org/community>

Closed Session

Fons/Sensenbrenner motion to move into closed session based on based on Article III, Sec. 4 of the By Laws of Overture Center Foundation, to discuss these agenda items for consideration of matters in which private personal financial information may be at issue, or for consideration of matters related to business activities which, if discussed publicly, could adversely affect the business of Overture or negotiations or strategy; to judicial proceedings and consultation with counsel regarding the same. The motion passed on a voice vote. All in favor.

Please be advised the open session of all OCF Board and committee meetings are recorded for administration purposes only. Closed sessions will not be recorded. Once minutes for each meeting are updated and complete, all recordings are deleted.

Overture Preservation Plan

Sensenbrenner/Gassman motion to approve in principal the presented Overture Preservation Plan. The motion passed on a voice vote. All in favor.

Adjourn

Sensenbrenner/Mireles motion to adjourn the meeting at 5:30 PM. The motion passed on a voice vote. All in favor.

Next Meeting date

Tuesday, June 16th at 4 PM