

Burlington City Arts Board Meeting Minutes
Lorraine B. Good Room, BCA Center
May 10, 2016
5:-00-8:00pm

Board members in attendance: Barbara Perry, Phillip Bosen, Michael Metz, Lori Rowe, Margaret Coleman, Billi Gosh, John Gonter, AJ LaRosa, Leslie Black-Sullivan, Rachel Kahn Fogel, Jane Wolforth, Milton Rosa-Ortiz, Beth Montuori Rowles, Lisa Lillibridge, Bill Post

Board members missing: Lee Bouyea, Dana vanderHeyden, Dan Harvey

Staff: Sara Katz, Doreen Kraft, Melissa Steady, Lucia Campriello

Guests: Rolf Kielman, Andrew Chardain, Judy Kelly, Sandy Berbeco, Doug Griswold, Todd Lockwood, Jeff Glassberg, Fran Stoddard

Call to order 5:10 pm

1. Introductions
2. Public forum
 - a. None.
3. Executive Session
 - a. Beth Montuori Rowles: I move to find that premature general public knowledge of this real estate information would clearly place the city at a substantial disadvantage because: The discussion will involve sensitive information concerning real estate discussions, Based on the findings of substantial disadvantage, I move that we enter into executive session to discuss this personnel issue under the provisions of Title 1, Section 313 (1) (A).
 - b. Seconded by Michael Metz.
 - c. All in favor.
 - d. The board exited executive session at 8:15.