

River Campus Board of Managers Minutes

October 11, 2013

Noon in River Campus Seminary Conference Room

Attendees: Bill Eddleman, Bill Holland, Rhonda Weller-Stilson, Dennis Vollink, Bob Cerchio, Ruth Knotte and Dr. Dobbins

Absent: Scott Meyer and Jerry Ford

Minutes from June: Stand as approved

Information Items:

- **Alcohol Policy Updates** – Dr. Dobbins discussed changes/updates to the River Campus Procedures Manual which include:
 - a. **River Campus Park Information** – additional verbiage related to procedures for those interested in park rentals.
 - b. **Box Office clarification** – of the house ticketing system for outside groups providing them the option to use other ticketing agencies.
 - c. **Alcohol Policy updates** – Dr. Dobbins worked with Scott Meyer and resulting modifications have been made to city ordinances:
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Sec. 5-13. Temporary caterers' permits; special caterers' licenses

(b)

Special caterers' licenses

(1) Upon payment of the license fee herein provided, the city manager may issue a special caterers' license to caterers and other persons holding valid state and local liquor licenses to sell intoxicating liquor by the drink at retail for consumption on the premises pursuant to the provisions of this chapter who furnish provisions and service for use at a particular function, occasion, or event at a particular location other than the licensed premises, but not including a "festival" as defined in RSMo Chapter 316. The special caterers' license shall be effective for a maximum of fifty (50) days during any year, and shall authorize the service of alcoholic beverages at such function, occasion, or event during the hours at which alcoholic beverages may lawfully be sold or served upon premises licensed to sell alcoholic beverages for on-premises consumption, subject to the city manager's approval of the inspections of the location to be catered and all necessary equipment, background checks, and all other criteria required by this chapter.

(2) Upon payment of the license fee herein provided, the city manager may issue a special caterers' license to caterers and other persons holding valid state and local liquor licenses to sell intoxicating liquor by the drink at retail for consumption on the premises pursuant to the provisions of this chapter who furnish provisions and service for use at a particular function, occasion, or event at a particular location other than the licensed premises, but not including a "festival" as defined in RSMo Chapter 316. The special caterers'

license shall be effective for an unlimited number of functions during the year, and shall authorize the service of alcoholic beverages at such function, occasion, or event during the hours at which alcoholic beverages may lawfully be sold or served upon premises licensed to sell alcoholic beverages for on-premises consumption, subject to the city manager's approval of the inspections of the location to be catered and all necessary equipment, background checks, and all other criteria required by this chapter.

(3)

Caterers issued a special caterers' license pursuant to subsections (b)(1) and (2) of this section shall report to the city manager the location of each function three (3) business days in advance. The report of each function shall include permission from the property owner, description of the premises, and the date or dates the function will be held.

(Code 1967, § 5-14; Ord. No. 3378, art. 1, 9-7-04; Ord. No. 4506, art. 1, 10-7-13)

- **River Campus Summer Festival** – Rhonda has met with Old Town Cape, Arts Council and Scott Meyer. The festival will take place June 21st from 10 to 5 and will include events and/or pieces from academic departments in addition to collaborative community activities. It has been confirmed this this won't conflict with other public events and the ultimate goal is to create opportunities to bring in the community and create excitement in a summer program; this in-turn should translate into tourism dollars for local business owners. The Festival will also include a production of *Nunsense* with Judith Farris, our resident artist, starring as the nun. Kenn Stilson will direct the production and the community will be incorporated into the construction, makeup and actors with a final cast party for the production to be held on the Bedell stage for all participating sponsors.

We are looking for a large commitment to help defray costs at or around \$25,000 and University Relations is helping with this part of the project. Several instructors are donating their time to the project and we hope to tie this in with other tourist attractions. We also want to involve high school students as part of the continuous education process and need to have community support in order to promote and build the festival in future years.

- **Construction Updates** - Restroom addition is on schedule and will be completed by the end of November and ready for use in the spring. The new River Campus building is also on schedule with students set to move in fall of 2014.
- **Upcoming Shows** - New Dance Horizons just presented and the next upcoming show is the St Louis Symphony Orchestra, set to perform Wednesday, October 30th. Then Jack Daniels performs November 8th. In addition, a newly booked show entitled '*Menopause the Musical*' will be presented November 5th and the university will receive modest revenues for this last minute booking. November 1st the Andy Warhol exhibit opens in the Museum Gallery. This will be the first time guests are able to see new acquisitions from the Andy Warhol Foundation. Valentina Igoshina performances will be held in March of 2014 and will assist with Music scholarships.

Ruth Knote made motion, Dennis Vollink seconded – meeting adjourned.