



# MINUTES OF THE CITY OF PRESCOTT ACKER TRUST BOARD

April 12, 2019  
3:00 p.m.

Grace Sparkes Activity Center  
824 East Gurley Street  
Prescott, Arizona 86303

Minutes of the Acker Trust Board Meeting held on April 12, 2019 in the Flagstone Room, located at 824 E. Gurley Street, Prescott, Arizona.

**A. Call to Order**

Chairman Stazenski called the meeting to order at 3:00 p.m.

**B. Roll Call**

Parks and Recreation Board Members and Liaisons

Present

Excused/Absent

Sherri Hanna  
Linda Nichols  
Steve Stazenski  
Michael Gjede  
Kristy Snyder

Council Liaison

Council Liaison, Councilman Phil Goode

Staff Present

Staff Liaison, Patti Colvin  
Recreation Services Director, Joe Baynes

**C. Approval of May 17, 2018 Meeting Minutes**

Kristy Snyder made the **MOTION** to approve the minutes of May 17, 2018. Linda Nichols seconded, Motion passed unanimously.

**D. FY2020 Grant Application Presentations**

- a. **Yavapai Symphony Association's** request was presented by Neil Manzaburger, Vice President for the Association. He stated that this is the 52<sup>nd</sup> anniversary of the Association. Neil further explained that they provide a classical music program for youth. To date over 75,000 youth have participated in their program. Linda Nichols asked how they find the master performers and Neil said that they are all members of the Phoenix Symphony. She then asked if the youth have the chance to follow up with Masters after the class and Neil said they make time for questions during the class. Linda asked if the youth are able to have hands on experience with the instruments and Neil said they absolutely do. Michael Gjede asked if they had already done the 2019 performance. Neil stated that they *did* the performance in January.

- b. Sam Folio presented for **Chaparral Arts**. Sam spoke of his background and accomplishments. He explained that their program provides tickets for the students to attend a symphony performance. Their goal is to encourage upcoming musicians to continue in that field. Linda Nichols asked how many students are able to participate in their program. Sam explained that approximately 75 students participate yearly. Chairman Stazenski asked if they make an effort to ensure the students are Prescott residents and Sam stated that the participants using Acker Trust Funds must have Prescott address. Sam clarified some aspects of the budget that was given to the Board.
- c. Ryan Gastonway presented on behalf of the **Yavapai College Performing Arts**. He explained that the mission of his organization is to make it possible for students to attend musical and artistic performances at Yavapai College Performance Hall. Last year over 500 admissions were covered for students in public, private, charter and home schools. They hope to double the number of students able to participate this year. Ryan stated that they include the Acker logo on all of their flier, etc. Linda Nichols asked how many students attend each performance and Ryan stated that the Performance Hall has a capacity of 1064 and that is always filled. Steve Stazenski asked how they keep track of ticket distribution and Ryan said they work closely with the schools to ensure participation. Chairman Stazenski further inquired about transportation to and from the performances and Ryan said that most of the students are transported by buses.

#### E. Financial Review

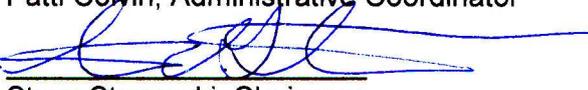
Budget and Finance Director Mark Woodfill presented to the Board regarding available funds, investment options and anticipated future interest rates. Chairman Stazenski made the **MOTION** to place \$500,000 into a three year bond, seconded by Michael Gjede. Motion passed unanimously.

#### Adjournment

There being no further business to discuss, Chairman Stazenski adjourned the meeting at 4:25 p.m.

Respectfully Submitted by:

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Patti Colvin, Administrative Coordinator

  
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Steve Stazenski, Chairman

Date: 10/14/19