

DECEMBER 9, 2003

The Board of County Commissioners, Manatee County, Florida, convened as the Manatee County Civic Center Authority in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, December 9, 2003, at 9:26 a.m.

Present were Members:

Patricia M. Glass, Chairman
Amy Stein, First Vice-Chairman
Ron Getman, Second Vice-Chairman
Joe McClash, Third Vice-Chairman
Gwendolyn Y. Brown
Jonathan Bruce
Jane W. von Hahmann

Also present were:

Ernie Padgett, County Administrator
Tedd Williams, Jr., County Attorney
Susan G. Romine, Board Records Supervisor,
representing R. B. Shore, Clerk of Circuit Court

AGENDA

Agenda of December 9, 2003.

[CC20031209DOC001](#)

CONSENT AGENDA

Motion was made by Mr. McClash, seconded by Mrs. von Hahmann, and carried 7 to 0, to approve the Consent Agenda. Items APPROVED:

MINUTES

November 4, 2003

[CC20031209DOC002](#)

LICENSE AGREEMENTS

Authorization for the Executive Director or his designee to execute:

1. License Agreement 24-079 with the Crosley Estate Foundation to hold the **Holidays at the Crosley** on December 2-10, 2003, which does not conform with Rate Resolution R-02-149, as amended, in that the event is at no charge. [CC20031209DOC003](#)
2. License Agreement 24-082 with SMRT Architects for a **holiday party at the Crosley Museum** on December 13, 2003, which does not conform with Rate Resolution R-02-149, as amended, in that it provides for no charge for rental of the facility in exchange for the initial cost of designing the Crosley kitchen and butler's pantry. [CC20031209DOC004](#)
3. License Agreement 24-045 with White Stallion Productions for a **Lipizzaner Stallion Show** at the Civic Center on January 13-14, 2004, which does not conform with Rate Resolution R-02-149, as amended, in that it provides for no merchandise commission due the Center. [CC20031209DOC005](#)

SHAKESPEARE ON THE BAY

Authorization for the Executive Director or his designee to execute a Letter of Agreement with Gary J. Mazzu for artistic direction/production of Shakespeare's "Twelfth Night"; and authorization to produce the Shakespeare On The Bay at the Crosley Museum, substantially in accordance with the Letter of Agreement and attached budget. [CC20031209DOC006](#)

TRAVEL

R-03-295 A RESOLUTION OF THE MANATEE COUNTY CIVIC CENTER AUTHORITY ESTABLISHING TRAVEL REIMBURSEMENT RATES FOR MEALS AND FOR MILEAGE; PROVIDING FOR APPLICABILITY; AND PROVIDING AN EFFECTIVE DATE. [CC20031209DOC007](#)

(End Consent Agenda)

SHAKESPEARE ON THE BAY

Gary Mazzu commented on the use of the Crosley Museum for Shakespeare on the Bay. He stated that in addition to being an offering for the public, the event will also be a school program to be utilized by Manatee County, as well as Sarasota and other surrounding counties. He responded to questions regarding ticket prices, etc.

Larry White, Executive Director, noted there will be a dinner theater for the evening performances.

[CC20031209DOC006](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:35 a.m.
/dev

Minutes Approved: January 6, 2004