



CITY OF RAPID CITY

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MEMORANDUM

TO: Mayor Kooiker and Common Council

FROM: Wade Nyberg, Assistant City Attorney *WEN*

DATE: November 8, 2012

RE: Journey MOU

The Memorandum of Understanding linked to the agenda is a companion to the existing Lease and Management Agreement with the Museum Alliance of Rapid City. The MOU does not alter or amend the Lease and Management Agreement, but relates to MARC corporate matters. Currently, all members of the MARC Board of Director are appointed by the Mayor with Council confirmation. This MOU gives the MARC Board more independence to appoint board members, limiting the City appointments to 5 directors. MARC retains the freedom to set the number of directors on the board. At a maximum of 15 directors, the City's 5 directors would be roughly proportional to the amount of funding the City provides in relation to the Journey's total operating budget. In exchange, for this increased independence, MARC agrees to make all board meetings open to the public and provide minutes of the meeting to the City for posting on the City webpage.