## AGENDA FOR CIVIC CENTER COMMITTEE

## Tuesday, August 8th, 2017 Alumni Hall Conference Room 8:00 A.M

- 1. Call to Order
- 2. Adjustments to the Agenda
- 3. Approval of July meeting minutes
- 4. Visitors and Communications
- 5. Reports:
  - a. Recreation Dept. Report Stephanie Quaranta
    - i. Reach out to other Hockey organizations? Sales?
  - b. Marketing Agent Report Jim McWilliam
    - i. Update on Banner and Dasher Board sales
    - ii. New rental prospects?
  - c. Director of Buildings Report Jeff Bergeron
    - i. Updated estimate for sign?
    - ii. BYSA sound system
- 6. New Business

Discussion – Review rental agreement given by Jeff
Deposits/Cancellation Policy
Review Ice Scheduling Approach,
Push Sales/Marketing of Ice, and Aud (Jim an Stephanie)

- 7. Old Business
  - a. Update recent events Auditorium, Alumni Hall, BOR
  - b. Discuss long term contract options;
    - i. Gun Show, and Comic Con
  - c. Aud floor protective covering carpet, Money?
- 8. Executive Session if needed
- 9. Round Table
- 10. Adjournment