

AGENDA FOR CIVIC CENTER COMMITTEE  
Tuesday, April 9th, 2019  
Alumni Hall Conference Room 8:00 A.M

1. Call to Order
2. Adjustments to the Agenda
3. Approval of March meeting minutes
4. Visitors and Communications  
    BYSA Hockey
5. New Business
  - i. March rentals, Alumni, Aud
  - ii. ADA assessment done on Bathroom (Fire Marshall)
  - iii. Gun show renting BOR both Sat., Sun. (discount) review
6. Old Business
  - i. Progress on long term contracts. Steve?
  - ii. AUD painting update
  - iii. Update; Alarms for Fire/Ammonia, BOR
7. Reports
  - a. Recreation Dept. Report – Stephanie Quaranta
    - i. Final ice rental report BOR, to review
    - ii. Winter season Invoice/AR report
  - b. Marketing Agent Report – Jim McWilliam
    - i. Spring plans, Hit list, rentals
    - ii. Banner, Dasher Update
  - c. Director of Buildings Report – Jeff Bergeron
    - i. Bathroom project...
    - ii. Spring projects AUD/Alumni/BOR?
    - iii. Efficiency Vt. news
8. Executive Session
9. Round Table
10. Adjournment