

AGENDA FOR CIVIC CENTER COMMITTEE
Tuesday, January 8th, 2018
Alumni Hall Conference Room 8:00 A.M

1. Call to Order
2. Adjustments to the Agenda
3. Approval of December meeting minutes
4. Visitors and Communications
 - i. Shawn Stabell
5. New Business
 - i. Hanging of plaques on walls BOR? Jeff
 - ii. Facilities priorities list review in January
 - iii.
6. Old Business
 - i. BOR sound system update works great
 - ii. Progress on long term contracts/ Sue-Steve?
7. Reports
 - a. Recreation Dept. Report – Stephanie Quaranta
 - i. Any new updates, changes, scheduling
 - ii. Any grants for bathroom?
 - iii. Open Gyms/Stick n Puck
 - b. Marketing Agent Report – Jim McWilliam
 - i. Jim may attend
 - ii. Updates if any
 - c. Director of Buildings Report – Jeff Bergeron
 - i. RFP for Bathroom
 - ii. Winter projects AUD/Alumni
 - iii. December/November Rentals/Attendance
 - iv. Coming events New Year
8. Executive Session
9. Round Table
10. Adjournment