

AGENDA FOR CIVIC CENTER COMMITTEE  
Tuesday, September 10th, 2019  
Alumni Hall Conference Room 4:30 P.M

1. Call to Order
2. Adjustments to the Agenda
3. Approval of August meeting minutes
4. Visitors and Communications
5. New Business
  - i. Tour Civic Center with Council 6:00
  - ii. Discussion on selling ice earlier next year, first come first serve
  - iii. Planning/Strategy for Civic Center
6. Old Business
  - i. Update on long term contract. Steve?
  - ii. Update on Chiller and Alarm system
  - iii. More discussion on rate increases dasher and banners
7. Reports
  - a. Recreation Dept. Report – Stephanie Quaranta
    - i. Fall Scheduling BOR, AUD
    - ii. Update on coordination of ice rentals with Jim
    - iii. Fall open Gym, Stick and puck afternoon and after school
  - b. Marketing Agent Report – Jim McWilliam
    - i. Glades and Sled hockey update
    - ii. Selling more ice to BYSA?
    - iii. Granite City Shoot Out and UVM basketball
    - iv. Possible selling Spaulding court time?
  - c. Director of Buildings Report – Jeff Bergeron
    - i. Bathroom project still on-hold
    - ii. Balcony chair replacement
8. Executive Session
9. Round Table
10. Adjournment