**Meeting Minutes: Civic Center Committee** 

Tues., September 12, 2017 8:00am

**In attendance:** Brad Ormsby, Jeff Bergeron, Rick Dente, Jon Valsangiacomo, Jim McWilliam, Art Dessureau, Brent Gagne, Stephanie

Quaranta

**Absent:** Sue Higby

Others in attendance: City Manager/ Steven E. Mackenzie

Minutes taken by: Brad Ormsby

Meeting called to order.

Adjustments to the agenda, Guest Chuck Barney – Stand-Down event update.

Meeting minutes review. Motion made by Art to accept Minutes as written. Seconded by Rick.

### **Guest:** Chuck Barney

Discussion and update on Stand-Down event at the Aud on Sept 30<sup>th</sup> 2017. Chuck gave update on all event details.

# Recreation Dept. Report - Stephanie Quaranta

Discussion on available rental time and visibility on web site.

Next meeting, hope to have projector so Steph can review site with committee.

# Jim McWilliams, Marketing agent report:

Dasher and Banner Sales Review

Press Box naming; continued discussion, tabled until next meeting – items to discuss – length of time for named box, process to select nominations.

Discussion on new Welcome Signs in Aud and BOR

### Jeff Bergeron, Report

Received another update on digital sign quote,

#### New Business:

Marketing Agent discussion – move Jim from interim contract position to permanent contracted position.

Steve would like committee to review success of positon; we need to get an update on remaining funding.

Motion Made: Art Dessureau – Agree to extend contract for Jim McWilliams until current funding source is expended.

2<sup>nd</sup> by Rick Dente. Motion accepted.

Meeting adjourned Brad Ormsby, second Rick Dente