## **Meeting Minutes: Civic Center Committee**

Tues., November 7, 2017 8:00am [Moved up a week due to scheduling conflicts]

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

Absent: Sue Higby, Stephanie Quaranta

## **Others in attendance:**

Minutes taken by: Brad Ormsby / Jon Valsangiacomo

Meeting called to order.

Meeting minutes review from last meeting. Motion made by Art to accept Minutes as written. Seconded by Brad

Motion made for executive session – Brad Ormsby, 2<sup>nd</sup> Rick Dente

Topics Discussed:

<u>Recreation Dept. Report</u> – Stephanie Quaranta not in attendance.

Review BOR schedule.

Discussion for Stick and Puck to fill available time on Saturdays and possible weekday afternoons.

Jim McWilliams, Marketing agent report:

Update on marketing sales (dasher boards, banners) Discussion on sending out Thank You Cards Punch list review for Projects in Aud, BOR and Alumni Hall. Review of marketing agent selling space and time for Civic Center – (BOR ice time, AUD, and Alumni Hall)

Jeff Bergeron, Facilities MGR Report

Review marketing agents punch list Aud floor coving – waiting for RFP's Alumni Hall Bathroom – Jeff will talk with city manager. New Business:

No new business

Meeting adjourned motion by Art, 2<sup>nd</sup> Brad Ormsby