

## Meeting Minutes: Civic Center Committee

Tues., December 12, 2017

### In Attendance:

Committee Members - Brent Gagne, Chair; Charlie Atwood; Rick Dente; Art Dessureau; Sue Higby; Brad Ormsby; Jon Valsangiacomo  
Barre City Representatives – Jeff Bergeron; Steven Mackenzie; Jim McWilliams; Stephanie Quaranta

Minutes taken by: Sue Higby/Brad Ormsby

Meeting called to order.

Meeting minutes reviewed from last meeting. Motion made by Dessureau to accept minutes; seconded by Ormsby.

### Topics discussed:

Higby requested that Staff Reports take place following discussion of New Business and Old Business.

Mackenzie presented budget summaries; he shared with the Committee what will be presented to the City Council.

Dessureau requested that the percentage of staff time (Bergeron/Quaranta) spent on Civic Center projects be estimated and noted in the final budget figures.

Quaranta briefly discussed the J Moulton shows (3) in 2018 (Home Show is cancelled).

McWilliams noted that the sales of banners & dashers were robust (SOLD OUT!); discussion of signage would be postponed for 30 days.

Bergeron described that the ATM was in use now.

**Action Item:** Language will be added to the ATM machine noting what organization is managing the ATM/include contact information. “owned and operated by \_\_\_\_\_”

**Action Item:** Quaranta will provide update in Stick and Puck as requested from committee; Steff will contact BYSA to see if they can collect money, committee still hopes stick and puck can be scheduled during vacation weeks, weekdays and weekends if ice time is available.

Dessureau mentioned looking into replacing old compressor motors in BOR, he anticipates that it would save money in energy costs.

**Action Item:** Bergeron to provide #'s.

McWilliams raised the naming of Press Boxes in AUD; it was determined that the committee would discuss and vote on this at next meeting, with a potential recommendation to the Council.

No Executive Session.

Next Meeting of the Civic Center Committee: January 9, 2018, 8AM, Alumni Hall lower floor.