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

Tues., December 12<sup>th</sup>, 2018 8:00am

**In attendance:** Brad Ormsby, Jeff Bergeron, Rick Dente, Brent Gagne, Sue Higby, Art Dessureau, Stephanie Quaranta, Charlie Atwood

**Absent:** Jeff Bergeron, Rick Dente, Steven E. Mackenzie, Jon Valsangiacomo

Others in attendance: Amy Scalabrini (BYSA Hockey)

Minutes taken by: Brad Ormsby Meeting called to order. Meeting minutes review from last meeting. Motion made by Brad to accept Minutes as written. Seconded by Sue

### **Topics Discussed:**

Discussion on Bathroom again on Alumni Hall 2<sup>nd</sup> floor. Next meeting – follow up on Jeff's request for bids, any responses yet?

Guest: - Amy Scalabrini – BYSA Hockey Locker room upgrade discussion – questions on expanding small locker rooms, doors on bathrooms in locker rooms, painting locker rooms, and maybe inside BOR to match Spaulding colors.

Committee request that Amy bring back a rough drawing of new layout for discussion with Facilities Manager (Jeff Bergeron)

Additional discussion on space to locate items in trophy case, the case is full. Discussion items; granite wall in concession, additional trophy case.

### **<u>Recreation Dept. Report – Stephanie Quaranta</u></u>**

No monthly report – not enough time.

Did not have time to look into possible Grants for Alumni Hall Bathrooms, will follow up next meeting.

Brent wanted to follow up on Stick and Puck request from last meeting, requested a schedule for School vacation period – nothing done – not enough time to schedule yet.

### Jim McWilliams, Marketing agent report: -

Jim not in attendance.

# Jeff Bergeron, Facilities MGR Report

Jeff not in attendance.

## New Business:

Open Discussions: Input for new projects for 2019-2020; Sue – work on getting new tenants/renters for BOR, AUD, and Alumni Hall – review with Jim in future meetings. Brad – look into digital signage for AUD and BOR.

# **Old Business:**

Alumni Hall Bathrooms, Stick and Puck schedule,

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