

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

Tues., Feb 11 2020 8:00 am

**In attendance:** Rick Dente, Brent Gagne, Charlie Atwood, Brad Ormsby, Sue Higby, Jon Valsangiacomo

**Absent:** Art Dessureau

**Others in attendance:** Jeff Bergeron, Steven E. Mackenzie, Stephanie Quaranta, Jim McWilliam, Dawn Monahan, Casey Harrington (BYSA Hockey), Tracy Lewis (Barre Partnership)

Minutes taken by: Charlie Atwood  
Meeting called to order by Chair Sue Higby .

### **Topics Discussed:**

Reviewed previous minutes.  
Rick makes motion to accept, Brent seconds

Casey Harrington talks about BYSA Hockey

- Need to review concessions – 2 year contract
- Roughly 65 kids in program
- Issues with Elite teams taking kids and difficult to return to youth program

Steve Mackenzie

- Review General Fund Budget
- Review Fiscal Year '21 Equipment Bond
- Boiler, installed '75, inefficient and old
  - o New would include multiple zones and radiator upgrade
- Balcony chairs maybe available from Opera House
- Discussion of Upgrading WiFi – Brad recuses himself from discussion
  - o WiFi 11 years old. New system will last for 10 years
  - o Dawn says \$22,400 in CC Improvement Fund
  - o Jon motions to purchase with funds, Brent seconds, passes

Sue Higby discusses 2020 Data Collection and benefits

- Shows draft for Contract or Community users
- Better able to plan & determine facility use
- Monthly summary and after-action report

Review status of off-season rates. Approved. Jeff to send to Carol.

### **Jeff Bergeron, Facilities MGR Report**

- Might be playoff games at BOR
- BOR Safety training successful
- VTRANS parking successful
- Gun Show – Saturday quiet, but Sunday busy. Successful.

### **Jim McWilliam, Marketing agent report: -**

- One open banner and dasher. Might have commitments
- Maybe space for additional banners in BOR
- Kiwanis went well, but low possibility of facility use
- Email blast effective reach out. Gotta love Snapple Cover Tidbits.
- Still Trying for Stone Cutter Tournament in April

### **Recreation Dept. Report – Stephanie Quaranta**

- Flyers are out
- Tracking social media posts
- Working on ice for playoffs

Have BYSA B-ball in for meeting

Invite Spaulding AD to meeting

Reach out to CVCC Dr Butch

**Meeting Adjourned**