**Meeting Minutes: Civic Center Committee**

Tues., Nov 11, 2019 8am

**In attendance:** Brad Ormsby, Brent Gagne, Art Dessureau, Jon Valsangiacomo

**Absent:** Sue Higby, Rick Dente, Charlie Atwood, Jeff Bergeron

**Others in attendance:** Steven E. Mackenzie, Stephanie Quaranta, Jim McWilliam, Finance Director - Dawn Monahan. Tracy Lewis – Barre Partnership.

Minutes taken by: Jon Valsangiacomo and Brad Ormsby

Meeting called to order.

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

**Topics Discussed:**

Dawn Monahan – City Finance Director – Position on Civic Center Banner/Dasher Board Fund. – Bond Paid Off, $49,264.93 deficit, once deficit is paid off revenue will go to Civic Center Improvement Fund. Next meeting accounting to be give to committee for 2018-2019 revenue / expenses.

Change last month’s minutes – correct spelling for Burnie Allen, Jim McWilliam.

 Tracy Lewis from Barre Partnership, discussion on Barre Home Brew Fest at the Civic Center May 16th 2020, great event Civic Committee will help work with the Partnership.

 AT&T Antenna discussion – Questions to City Manager about the decision on AT&T moving to North Barre Manor.

 Review of Long-Term Renter Contracts – Steve making tweaks and emailing to committee members.

 Banner and Dasher Board Rate increase for new business, [decision made to stay at current rates!]

**Recreation Dept. Report – Stephanie Quaranta**

 Review report provided by Stephanie – Stick and Puck and afternoon Skate.

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

Review of UVM Men’s Basketball Open Practice on October 19th.

 Reminder – Norwich Women’s Hockey Open Practice at BOR, 11/20/19 at 7pm. – Contact BYSA for someone to run clocks.

 Reminder – 11/22nd and 23rd Granite City Shoot-out at the Aud!

**Jeff Bergeron, Facilities MGR Report**

Absent:

**Notice – Brent announced he is stepping down as committee chair, next meeting committee need to elect new chair.**