

## **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 16<sup>th</sup> 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 19<sup>th</sup>.

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

Reminder – 11/22<sup>nd</sup> and 23<sup>rd</sup> 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.**