

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

Tues., February 9th 2021 8:00 am zoom call

**In attendance:** Charlie Atwood, Rick Dente, Art Dessureau, Sue Higby, Brad Ormsby, Jon Valsangiacomo

**Absent:** Brent Gagne

**Others in attendance:** Jeff Bergeron, Steve Mackenzie, Jim McWilliam, Stephanie Quaranta, Edmund Rousse

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

### **Topics Discussed:**

December Minutes – Art Motions to accept, Rick seconds

Potential for high school basketball tournament at Auditorium. Jeff talking to VPA.

- Charge a daily rate (\$1,500) and custodial expenses
- No fans allowed and all state mandates to be followed

Jeff Bergeron report:

- COVID vaccinations on Tuesday & Thursday in Aud
  - o People have to register with VT Gov
- BYSA unsure on hosting hockey games in BOR
- Staff is following protocols
- SHS hockey games are starting

Steph Quaranta report:

- WCMH is starting to use Aud
- St J., Lyndon, and Northfield are looking for practice time at the BOR
- Some discount half ice rentals being booked
- Looking to have July & August summer camps for kids on 3<sup>rd</sup> floor of Alumni

Renters that violate protocols will be removed from facilities

Financial discussion

- Reviewed monthly budget Steve sent out
  - o Roughly \$30K balance with the \$15k bathroom accounted for
- Stephanie reports roughly \$30k of ice rentals billed in January
- Art opens discussion for an updated list of required improvements
- Reimbursement request for COVID facility use submitted to state

Jim McWilliam report:

- rk Miles is assuming Allen Jones responsibilities/ contributions to facility
- Balcony seats look great. Thanks to the Barre Opera House.
- BOR and Aud dashers and banners are all sold
- Would like to continue to comp sponsors till end of fiscal year. Committee agrees.
- Would like to send pictures of chairs and bathroom to sponsors

Jeff discusses mechanical issue with Zamboni.

Norwich is loaning a Zamboni to the BOR. Much appreciated.

**Meeting Adjourned 9:15 A.M.**