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

Tues., July 13th, 2021 8:00 am Second Floor Meeting Room of Alumni Hall

**In attendance:** Charlie Atwood, Brent Gagne, Sue Higby, Brad Ormsby

**Absent:** Rick Dente, Art Dessureau, Jon Valsangiacomo **Others in attendance:** Jeff Bergeron, Jim McWilliam

Minutes taken by: Charlie Atwood

Meeting called to order by Chair Sue Higby

Meeting minutes review from 5/11. Motion to accept – Brad. Second - Brent

## **Topics Discussed:**

Funds are available for Marketing position and Jim will continue his tremendous work.

## Jeff Bergeron report:

- Facility uses:
  - Maine High School Basketball to return July 17/18 & July 24/25
  - o MMA. Potential Long-Term Contract. Contract to be reviewed.
  - o In talks with Touch of Vermont Holiday Gifts
  - o BOR is "Rain Site" for Concerts in the Park & Food Truck Thursdays
  - o Veggie VanGo events are upcoming
  - o Rotary Club is hosting free drive-in movie night
  - Day Camp is ongoing

## Jim McWilliam report

- Granite City Shootout coming back
- Another Thank You to our valuable Sponsors
- Discuss attrition rate of existing sponsors. Uncertain financial times.
- Discuss extension of Sponsors contracts
- Jim to notify Sponsors of current contract status

#### Reviewed Civic Center/ BOR Fund

- Roughly \$31K balance

# Reviewed upcoming improvements

- BOR roof significant

Charlie motions to adjourn, Brent seconds **Meeting adjourned 9:10 A.M.**