

Meeting Minutes: Civic Center Committee Planning Meeting

Tues., Jan 7, 2020 8:00 am

In attendance: Brad Ormsby, Rick Dente, Brent Gagne, Art Dessureau, Charlie Atwood, Sue Higby

Absent: Jon Valsangiacomo

Others in attendance: Jeff Bergeron, Steven E. Mackenzie, Stephanie Quaranta, Jim McWilliam, Dawn Monahan

Minutes taken by: Charlie Atwood
Meeting called to order.

Topics Discussed:

Vice-chair Art Dessureau to run meeting

Reviewed last four years of Civic Center Rates, General Fund Budget, and Operation Expenses provided by Jeff Bergeron. Jeff clarified individual categories as required.

Cell Tower Revenue: 75% toward GA and 25% to CC Improvement Fund
Significant decrease in revenue - \$58K - \$44K to GA & \$15K to CC

Reviewed Civic Center/ BOR Fund Summary and Banner/ Dasher Fund provided by Dawn.

Current Fund Balance of \$13,702.
Bond is paid off. Future Banner/ Dasher funds to CC Improvement Fund
Roughly \$100k of misc donations to Civic Center

Additional revenue possibilities

Charge for Parking or other “free” services provided
Review “soft” spots in schedule. Possible rate deals to increase usage
BOR – increase April to October usage

Rates

BOR comparable to other rinks
Aud rates good deal. Increase?
Focus more on raising usage instead of raising rates

Meeting adjourned