

**CITY OF BARRE
PUBLIC BODY MEETING MINUTES**

Committee/board: Civic Center Committee

Date of meeting: 1/9/18 Location of meeting: Alumni Hall

Board/committee members in attendance: Brent Gagne, Art Desjardins, Sue Higby
Rick Deste, Cheryl Atwood

Board/committee members absent: Brad Crosby

Others in attendance: Jim McWilliams, Stephanie Quaranta and
Jeff Bergeron

Topic(s) Discussed (use additional sheets as necessary):

Digital Sign update
Updates Valentin use - Civic Center - new flooring
Go ~~to~~ After Town meeting - Council meeting re: Marketing Position
Welcome to Art sign / directional signs -> New design for next month
Reports from Stephanie, Jim & Jeff
Discuss rental increases

AGENDA FOR CIVIC CENTER COMMITTEE
Tuesday, January 9th, 2018
Alumni Hall Conference Room 8:00 A.M

- ✓ 1. Call to Order
- ✓ 2. Adjustments to the Agenda
- ✓ 3. Approval of December meeting minutes
- ✓ 4. Visitors and Communications
- ✓ 5. New Business
 - ✓ i. Cabot Creamery Update
 - ✓ ii. New Digital Sign up and running
 - ✓ iii. BOR and AUD activity attendance during school vacation
6. Old Business
 - i. Any updates from Jay from Comic Con
 - ii. Carpet tiles installed looks great
 - iii. Set date to meet with Council about Marketing position
 - iv. Welcome to the AUD sign, Jim update
7. Reports
 - a. Recreation Dept. Report – Stephanie Quaranta
 - i. Ice sales? Stick and Puck?
 - ii. AUD pick up Basketball?
 - b. Marketing Agent Report – Jim McWilliam
 - i. Update on Banner and Dasher Board sales SOLD OUT!
 - ii. New rental prospects?
 - c. Director of Buildings Report – Jeff Bergeron
 - i. AUD hall painting?
 - ii. Back steps repair
8. Executive Session – if needed
9. Round Table
10. Adjournment