

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

Tues., February 13, 2018 8:00am

**In attendance:** Brad Ormsby, Jeff Bergeron, Rick Dente, Stephanie Quaranta, Charlie Atwood, Jim McWilliam, Brent Gagne, Sue Higby, Steve Mackenzie,

**Absent:** Jon Valsangiacomo, Art Dessureau,

**Others in attendance:** Matt Cetin

Minutes taken by: Brad Ormsby

Meeting called to order.

Meeting minutes review from last meeting. Motion made by Brad Ormsby to accept Minutes as written. Seconded by Rick Dente

### Topics Discussed:

Matt Cetin as a representative for BYSA Hockey, discussion on BYSA acquiring from possible donation a new sound system and lighting system for BOR. BYSA Hockey was asking for some type of consideration from the city in exchange for the new equipment.

Committee request more information; breakdown of cost of equipment, more details of what would be installed, information on how discount would be used for BYSA Hockey.

Follow up at next meeting – March 13<sup>th</sup> 2018.

### Recreation Dept. Report – Stephanie Quaranta

Larger font for Digital Sign is much better!

### Jim McWilliams, Marketing agent report:

Update on marketing sales (dasher boards, banners)

Official – Both Building are Sold Out!

Punch list review for Projects in Aud, BOR and Alumni Hall.

Replace Rug in Elevator- Jeff will get a quote!

Jeff Bergeron, Facilities MGR Report

- Review marketing agents punch list
- Justice Center moving to Keith Ave, 3<sup>rd</sup> floor space will get some renovations late spring early summer.
- Alumni Hall Bathroom – Jeff will talk with city manager.
- Aud radiators painted – Charlie may be able to help out to sand blast.

New Business:

- Long term contracts for renters.
- Aud signage (internal) Jeff will work with Sue Higby to get things going.

Motion made for executive session – Brad Ormsby, 2<sup>nd</sup> Rick Dente

Meeting adjourned motion by Rick, 2<sup>nd</sup> Brad Ormsby