

Meeting Minutes: Civic Center Committee

Tues., November 20th, 2018 8:00am

Rescheduled meeting from 11-13-18

In attendance: Brad Ormsby, Jeff Bergeron, Rick Dente, Brent Gagne, Sue Higby, Art Dessureau, Stephanie Quaranta, Steven E. Mackenzie; city manager.

Absent:

Others in attendance: Jim McWilliams, Jon Valsangiacomo, Charlie Atwood.

Minutes taken by: Brad Ormsby

Meeting called to order.

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

Topics Discussed:

Review 2nd draft of long-term Multi-Year rental agreements.

Discussion on reviewing standard rental agreements as well in future.

Discussion on past shows: Train Show

Discussion on changing Opening Date of BOR out to beginning of November for future years.

Discussion on new Sound System for BOR, partially installed, need lift to complete installation.

Other items:

FY20 Budget Note: – (Steve Mackenzie) Steve is including \$10,000 *increases* in the FY20 General Fund Budget (starting 7/1/19) to each of the Building Maintenance (Improvements) budget lines for the BOR and Aud/Alumni Hall.

Recreation Dept. Report – Stephanie Quaranta

Getting better at programing Digital Sign

New Renters for Alumni Hall

Project Graduation Dance – Dec 1st

Breakfast with Santa – Dec 8th

Discussion on more Stick and Puck times and Basketball in Aud

Jim McWilliams, Marketing agent report: -

Jim not in attendance.

Jeff Bergeron, Facilities MGR Report

Discussion on Alumni Hall 2nd floor bathroom – Art

- Jeff will put out for bid
- Steph will look into Grant applications
- Update next meeting.

Discussion on UVM Men's Basketball scrimmage.

Great turn out, UVM is looking to return for next year!

Home Show scheduled for April 27-28 2019!

Efficiency VT will be doing an assessment of BOR and Aud after 1st of Year!

New Business:

Old Business:

Meeting adjourned motion by Art, 2nd by Rick