

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

Tues., June 12, 2018 8:00am

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

### **Absent:**

**Others in attendance:** Dave Cameron – President BYSA Hockey

Minutes taken by: Brad Ormsby

Meeting called to order.

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

### **Topics Discussed:**

Dave Cameron President of BYSA Hockey, discussion on BYSA sound system for BOR, update.

Discussion on concession run by BYSA, update on who is in charge and coverage, Jeff was concerned it is not open enough. Dave would like to have the oven removed from concession.

Other items:

High School Hockey Schedule for 2019 – when will we have schedule – Melba Masse.

Coaches room – old pro shop room- request form Dave.

Friday Night Hockey

BYSA/CVSA event for Amanda Pelkey

Opening Date for BOR discussed – discussed Oct 20<sup>th</sup> – 22<sup>nd</sup>.

### **Recreation Dept. Report – Stephanie Quaranta**

Tiny Tykes Soccer was held in AUD – 2-3yr old's, 4-5yr old's, all received uniforms and soccer along with certificate at end. Attendance?

Upcoming programs: June 25<sup>th</sup> – July 19<sup>th</sup> – Deep Blue Sea, Wicked Cool Science July 9<sup>th</sup> – 13<sup>th</sup>. Kids K or 1. – Flyer in report.

Taylor Coppenrath Hoop Camp at the AUD June 27-29, July 30<sup>th</sup> – Aug 3<sup>rd</sup>.

Continues to update Social Media!

**Jim McWilliams, Marketing agent report:**

Discussion on potential new shows, Jim will keep us up to date.  
UVM Women's Basketball – 10/5 @ 4pm – good or bad date and time?

Any Update - Punch for Projects in AUD, BOR and Alumni Hall:  
AUD Back Stairs and radiators  
Carpet in elevator  
Paint wall in AUD – Basement  
Finish painting over baseboard radiator in hallway between AUD and Alumni hall  
Secure baseboard between AUD and Alumni Hall

*\*Jim requested review for performance and duties – (Schedule this Fall)*

**Jeff Bergeron, Facilities MGR Report**

New conference room of 3<sup>rd</sup> floor Alumni Hall  
Painting Projects; Alumni Hall entryway up to 3<sup>rd</sup> floor, basement at the AUD: Scheduled for Summer - discussion – can we purchase materials in advance?  
Weight Watchers – continuing with month to month rental.  
New “Welcome to the AUD” sign is installed at AUD.

**New Business:**

Rate increase was passed at council meeting.  
Discussion on revenue report – new motors for compressors, contact Efficiency VT for help, plan, cost.  
Next meeting, we will review in depth a facilities report.  
No meeting in July, next meeting August 14<sup>th</sup>.

**Old Business:**

Long term contracts for renters – Brent suggested Jon to review or assist with possible other members to draft and review contract.  
AUD radiators painted – Charlie may be able to help out to sand blast.  
Alumni Hall Bathroom – Jeff will talk with city manager.

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