Meeting Minutes: Civic Center Committee Planning Meeting

Tues., June 9 10 2020 8:00 am conference call

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

Jon Valsangiacomo

Absent: Brent Gagne

Others in attendance: Jeff Bergeron, Steve Mackenzie, Dawn Monahan

Minutes taken by: Charlie Atwood

Meeting called to order by Chair Sue Higby.

Topics Discussed:

No Meeting minutes to review. Review next meeting.

Civic Center use as COVID Emergency site

- Setup 50 bed Medical Surge Hospital May 18th
 - o 1 of 7 sites in VT
- Decommissioned May 26th
- COVID Testing
 - o VT Health Department 5/11, 18, & 25
 - o National Guard 5/30
 - o Ongoing
- Had Red Cross Blood drive

Upcoming use of Facility

- People are waiting to see what is going to happen. Uncertain.
- Take all reservations. Refunds if canceled due to COVID
- Art suggests to contact all past renters
 - Sue will draft letter to send to top 25 renters
- Brad asked about Banner sales
 - Send Thank You to sponsors
 - Dawn to provide spreadsheet with sales and dates

Work on Long Term contracts has stopped

Repair/Renovations

- Alumni Hall boiler moving ahead. Out-to-bid July
 - New system within budget
- Restrooms looked at by Allen Lumber. Drawing & budget coming.

Cares Act potential for "shovel ready" projects?

- Steve not aware of any funding & projects need to be pushed ahead

Finances

- Dawn states complex had 44K available and has spent 24k
 - o BOR spent 8k including Wi-Fi
 - o Upcoming expenditures Boiler, Rail, Bathroom
 - o Brad askes about external Wi-Fi
 - o Balcony chairs holding off

Jeff Bergeron Report

- Saturday 7/25. Maine HS Basketball team playing
- August 11 Primary Vote
- September 17th/18th Swish is renting
- September 26th Barre Partnership Woman's Health Expo
- October 3rd Brewfest outdoors with BOR restrooms
- October 10th Christian Rocktoberfest
- October 17th UVM Basketball practice
- All Events to follow State Guidelines

Potentially have next meeting on Aud second floor

Meeting Adjourned