

Meeting Minutes: Civic Center Committee Planning Meeting

Tues., December 14th, 2021 8:00 am Alumni Hall, 2nd floor

In attendance: Charlie Atwood, Rick Dente, Art Dessureau, Sue Higby, Jon Valsangiacomo

Absent: Brent Gagne, Brad Ormsby

Others in attendance: Jeff Bergeron, Jim McWilliam, Dawn Monahan, Stephanie Quaranta

Minutes taken by: Charlie Atwood

Meeting called to order by Chair Sue Higby

Meeting minutes review from 11/09/21. Motion to accept – Art. Second - Charlie

Topics Discussed:

Finances from Dawn

- Reviewed FY10 – FY22 supplied to City Council
- Revenue broken down by Alumni Hall / Auditorium / BOR
- Expenses have Alumni Hall and Auditorium grouped together

Facility needs

- Still looking into chairs/tables and video screen. Not ordered.
- Fiber optic cables being brought into Alumni / Aud

Officer Elections

- Art nominates Charlie for Chair, Sue Vice-chair, Brad Secretary
- Voted on and accepted

Mask Policy

- Renters are responsible for following regulations
- Jeff has notified High School/ BYSA/ misc renters of mask mandate
- Need to enforce city policy
-

Staff Reports

Jeff

- In contact with several organizations for facility rentals
 - o Society of Anachronisms/ Bridal Show / Gun Show/ Pike/ NE highway

Sue

- Rink busy HS, BYSA, Figure Skating, Public Skating, Men's Hockey leagues
- Aud has BYSA, Open Gym, Men's League, Zen Archery

- Pickle Ball to be setup

Jim

- Granite City Shootout Mid November
 - o Coaches & players love it
 - o Lots of work, but financial success
 - o Might move it to 1st weekend of November
- BOR advertising full
- AUD fairly full, but some sponsors are not responding

Motion to adjourn by Charlie, second by Art

Meeting over 9:45