

Meeting Minutes: Civic Center Committee Meeting

Tuesday, September 14, 2021

In attendance: Art Dessureau; Rick Dente; Jon Valsangiacomo; Brent Gagne; Charlie Atwood (via speaker phone)

Absent: Brad Ormsby

Others in Attendance: Jeff Bergeron; Jim McWilliam; Stephanie Quaranta

Minutes taken by: Sue Higby

Meeting called to order by Chair Sue Higby

Meeting minutes review from 8/10/21. Motion to accept: Art Dessureau; Second: Rick Dente

Topics discussed:

Facility Needs

BOR

- Jeff reported that the roof would need a patch in order for the structure to be ready for the season; based on review, the building could require a new roof. According to Jeff, work would involve a cut and patch. There is not a need for the Committee to reconvene; he will provide details by the end of the week.
- For future discussion: Jeff will request a full engineering report.

Furniture/Meeting Support

- Need for new tables (including rounds and 8-foot), chairs, potential chair racks discussed, using the Building Improvement Fund (estimated at \$31,000). Summary of upgrades will be shared at the next meeting.
- Electric improvements – Jeff will be checking with Efficiency VT

Staff Reports

Jim

- Nearly everyone will continue with sponsorships and he has immediately sold the remaining 2 sponsorship opportunities, 3-year pledges going well.
- Discussed UVM Women's and Men's open practice, early October
- Needs volunteers for the Granite City Shootout Nov. 19 & 20.
- Suggested increasing price of dashers behind the goal posts.
- Will work on creating a window decal for sponsors, eg. "proud sponsor of the Civic Ctr"

Jeff

- Reported facility use and 2 cancellations due to COVID concerns: Youth Conservation, Swish
- The Gun Show remains scheduled for first weekend in Feb.

Stephanie

- Working on converting scheduling to new software ("my rec")

Motion to adjourn: Jon Valsangiacomo, Second: Art Dessureau/Meeting ended 9:35AM