

Meeting Minutes: Civic Center Committee Planning Meeting

Tues., August 10th, 2021 8:00 am Council Chambers, City Hall

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

Absent: Brent Gagne

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

Minutes taken by: Charlie Atwood

Meeting called to order by Chair Sue Higby

Meeting minutes review from 7/13/21. Motion to accept – Art. Second - Brad

Topics Discussed:

BOR

- Reviewed maintenance priority list – roof 1st, ventilation 2nd
- Opened early 70's. Had tennis and basketball courts.
- Expensive, but generates most income.
- Roughly \$500k to complete current maintenance
- How to fund? State / Federal grants as a possibility
 - o Jon to follow up with State
- Explore scope of repairs further next meeting

Alumni Hall

- Fire alarm and sprinklers need to be tied into main panel
 - o Roughly \$9k of electrical work left

Auditorium

- Priorities are good. Electrical is first.
- Space available for potential locker rooms. Need plans and quotes.

Long-term Rental Agreement

- Original from 12/19 has been updated to current rates.
- Complex is an Emergency Facility which would override contract
- MMA is interested in 3-year contract

Finances

- Civic Center / BOR fund has approximately \$31k available.
- Discuss what kind of projects this fund is for
- Further discussion at next meeting

Jim McWilliam report

- Granite City Shootout 11/19 & 20
 - o Funds raised - 8 teams @ \$200 each and small admission, \$3
 - o Jeff to send out info to all AD's
 - o Shirts have been donated and will have advertisements.
- Norwich Woman's Hockey to come to BOR again. Thank you Sophie LeClair.
- Banners & Dashers
 - o Proposes to increase dashers to \$1,200 since there are two included
 - Charlie Motions to Accept, Rick seconds. Approved.
 - o Starting in October roughly \$60k contribution to fund.

Stephanie Quaranta report

- Camps being held on third floor. Mask mandated.
- State, city, schools can mandate masks.
- Pool is open

Motion to adjourn

Meeting over 9:25