

* Civic Board Committee Meeting 8:04 AM 10-11-23

- Motion to go over minutes

• VPA Zoom - Larven Thomas

• BOR Turf Project: Members were introduced. Paul Hutchins, Mick Kern, Ben Moulton, Mike Hulbert, Andy Ball

• Civic Board Committee introduced themselves to VPA

• Discussion concerning this years (24) High School Co. ls. Boys Basketball tournament at Barre Aud. What can VPA do for BTC to create a better product - Jeff Bergeron was asked how did digital ticketing work - Only balcony tickets were picked up at AUD the day of game - John Valsangiacomo stated that digital program was not received well - fans went program in hand - Art Dessereau asked VPA (Thomas); what else can the Auditorium be used for.

• Turf Project then discussed - Usage would be wide - potential is large - Rent structure gone over - color of turf was determined - Storage in Bellavance type trailer - panels, turf, measures 3x6 each - Bergeron is confident that installing turf and its storage will not be difficult - Monies discussed - Ron York acknowledgement - funds to create replacement panels - who is scheduler? - what can't be allowed on turf - Dessereau concerned that City of Barre should be ~~rem~~ reimbursed for labor costs for employees putting down and taking up panels -

• BYSA asking for best or favorable rates

\$140,000 covers turf in place - the BOR turf committee wants to go to Barre City Council in the very near future

• Turf needs to be paid for by Dec 31, 2023

• Is storage in trailer a concern? - Bergeron doesn't think so

• Civic group needs to have a separate discussion about rates.

- Civic Board discussion concerning Jim McWilliams's compensation. Council doesn't make decision - Jeff + Nick will make decision; hopefully retroactive to a predetermined date.
- McWilliams discussed having the UVM Women's basketball team at the AVD October 6 2023. This is the 4th year. all went excellent. UVM Mens program couldn't make it this year - Norwich women's hockey will be at BOR in late October
- November 16th 2023 will be Sponsor appreciation day at AVD 3:30 pm to 5:00 pm. McWilliams has wanted this event for some time. sponsors should and need to be recognized - Sponsorship monies being received well -
- BOR Ice will be in October 16, 2023
- Meeting out, 9:30 AM