

Performing Arts Center Board Agenda 05/20/2009

PERFORMING ARTS CENTER BOARD
SIMSBURY TOWN HALL
Main Meeting Room

REGULAR MEETING
MAY 20, 2009
AGENDA

7:30 AM,

1. Call to Order
2. Approval of Meeting Minutes for the Special Meetings of 4/13/2009 and 4/27/2009
3. Recommendation of Capital Expenditures
4. Possible Allocation of a Table for the Rotary Club Auction
5. Consideration and Possible Recommendation of a Proposed Amendment of the Contract with the Reach Foundation
6. 2009 Parks and Recreation Concert Program Request
7. 2009 Schedule and Operations Review
8. Signage Improvement Initiative
9. Review of John Paddock's Tabled Policies Draft
10. Governance Recommendation Schedule Discussion
11. Consideration of Other PAC Use Requests

12. Adjournment