

Performing Arts Center Board Minutes 01/12/2012

SIMSBURY PERFORMING ARTS CENTER BOARD
REGULAR MEETING
JANUARY 12, 2012

I. CALL TO ORDER

Ferg Jansen called the meeting to order at 7:25 p.m. in the Room 106 of Town Hall. In addition to Mr. Jansen, Board members Cathy Barnard, Janet Goman and Greg Piecuch were present. Also in attendance were Gerry Toner, Director of Parks and Recreation, Tom Cooke, Director of Administrative Services, and Selectman Sean Askham, BOS Liaison.

II. REVIEW AND APPROVAL OF MINUTES

Mr. Piecuch moved to approve the minutes of the meeting of December 8, 2011. Ms. Barnard seconded the motion. The motion passed unanimously.

III. FACILITY USE REQUESTS

Mr. Toner received a reply from the Calhoun Ride requesting that the license fee be set at \$5,000 for 2012 and 2013.

Mr. Jansen moved to set the license fee for the Calhoun Ride for 2012 at \$5,000. Mr. Piecuch seconded the motion. The motion passed unanimously.

The Board agreed that the license fee for 2013 would be reviewed and set at a later date.

IV. 2012 Season Budget

The Board agreed that Messrs. Jansen, Piecuch, Toner and Vincent would prepare a draft budget for 2012 showing the TMMF and Septemberfest, and no other entertainment events.

V. DISCUSSION CONCERNING PAC MANAGER CONTRACT

Mr. Jansen gave an overview of his revisions to Mr. Vincent's PAC manager contract. It was noted that the Board previously reported this matter out of committee in October and again in December. There were also concerns about the proposed base compensation of \$16,200. It was noted that the base compensation was \$20,000 in 2008 and was \$25,000 in 2009 and 2010.

Ms. Barnard moved to approve the 2012 PAC Manager contract, as amended. Mr. Piecuch seconded the motion. The motion passed unanimously.

VI. SPECIAL MEETING THE BOARD OF SELECTMEN

The Board will seek a special meeting with the Board of Selectmen on January 19 to review and discuss the budget and PAC Manager contract.

VII. STUDY OF BEST USES FOR THE PERFORMING ARTS CENTER – RFPs

Mr. Cooke provided copies of the four responses to the RFP issued by the First Selectman's office and gave an overview of same. The Board reviewed and discussed the proposals. Because the RFP was issued with the contemplation that the outside consultant would be paid from Town funds, the Board concluded that the Board of Selectmen should choose the consultant, particularly because price estimates vary significantly. However, the consensus of the Board was to recommend that the Board of Selectmen select either the Field Organization or

Webb Management Services.

VIII. OLD BUSINESS

There was no old business.

IX. ADJOURNMENT

Ms. Barnard moved to adjourn at 8:21 p.m. Mrs. Goman seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch
Interim Co-Chairman