

Performing Arts Center Board Minutes 01/13/2010

SIMSBURY PERFORMING ARTS CENTER BOARD
REGULAR MEETING
JANUARY 13, 2010

I. CALL TO ORDER

Dave Ryan called the meeting to order at 7:03 p.m. In addition to Mr. Ryan, Board members Janet Goman, John Paddock, Greg Piecuch and Adam Sharaf were present. Also in attendance were Gerry Toner, Director of Parks & Recreation, and David C. Bell, Venue Manager.

II. REVIEW AND APPROVAL OF MINUTES OF NOVEMBER 30, 2009 MEETING

Mr. Sharaf moved to approve the minutes of the meeting held on November 30, 2009. Mrs. Goman seconded the motion. The motion passed unanimously.

III. DISCUSSION AND POSSIBLE ACTION ON A PAC ALCOHOL POLICY RECOMMENDATION

This agenda item was passed temporarily.

VI. ATC REPORT ON 2009-2010 PLAN – MARKETING, OPERATIONS, BUDGET

Mr. Bell provided a written report to the Board concerning ongoing marketing and operations matters. Board members discussed the report and posed questions to Mr. Bell. No action was taken.

V. DISCUSSION AND APPROVAL OF POTENTIAL CAPITAL

PROJECT REQUESTS

The Board discussed possible capital project requests. Mr. Bell and Mr. Toner were requested to compile a list of possible capital requests.

VI. RECOMMENDATIONS TO BOS ON REQUESTS TO USE THE PAC

The Board reviewed and discussed a request of the Farmington Valley Trails Council to use a portion of the Iron Horse Boulevard parking lots on June 5, 2010.

Mr. Piecuch moved to inform the Board of Selectmen that the request does not propose to use the Performing Arts Center and is not in conflict with any other scheduled event. Mr. Paddock seconded the motion. The motion passed unanimously.

The Board reviewed and discussed a request of the Valley Collector Car Club to use a portion of Iron Horse Boulevard on July 11, 2010.

Mr. Piecuch moved to inform the Board of Selectmen that the request does not propose to use the Performing Arts Center and is not in conflict with any other scheduled event. Mr. Paddock seconded the motion. The motion passed unanimously.

The Board reviewed and discussed a request of the Hartford Marathon Foundation to use the Performing Arts Center on June 6, 2010.

Mr. Piecuch moved to recommend that the Board of Selectmen approve the request contingent upon: (1) the payment of a \$3,500.00 license fee, (2) the execution of a license agreement in a form acceptable to the Town Attorney, and (3) the timely issuance of a public gathering permit. Mr. Sharaf seconded the motion. The motion passed unanimously.

The Board reviewed and discussed a request of the Lion's Club to use a portion of the Performing Arts Center grounds on May 1, 2010.

Mr. Piecuch moved to recommend that the Board of Selectmen approve the request contingent upon: (1) an agreement to reimburse the Town of Simsbury for any direct expenses incurred by the Town, and (2) the timely issuance of a public gathering permit. Mr. Sharaf seconded the motion. The motion passed unanimously.

III. DISCUSSION AND POSSIBLE ACTION ON A PAC ALCOHOL POLICY RECOMMENDATION

Mr. Ryan distributed a draft Alcohol Policy for the Performing Arts Center and draft amendments to § 63-2 of the Town Ordinances. Board members reviewed and discussed the drafts. No action was taken.

VII. ADJOURNMENT

Mr. Sharaf moved to adjourn at 8:32 p.m. Mr. Paddock seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch
Vice-Chairman