

Performing Arts Center Board Minutes 02/25/2011

SIMSBURY PERFORMING ARTS CENTER BOARD
SPECIAL MEETING
FEBRUARY 25, 2011

I. CALL TO ORDER

Dave Ryan called the meeting to order at 7:01 p.m. In addition to Mr. Ryan, Board members Ferg Jansen, Sharon Lawson, and Greg Piecuch were present. Also in attendance were Tom Vincent, Venue Manager, Gerry Toner and Nick Buccarella.

II. REVIEW AND APPROVAL OF MINUTES

Mr. Piecuch moved to approve the minutes of the February 9, 2011 meeting. Ms. Lawson seconded the motion. The motion passed unanimously.

III. SEPTEMBERFEST

Mr. Vincent presented the materials covering the SeptemberFest 2011 proposal. The board recommended some minor adjustments.

Mr. Piecuch moved, and Mr. Jansen seconded, a motion to recommend to the Simsbury BOS to approve the use of the Performing Arts Center at Simsbury Meadows for a renewal of Simsbury SeptemberFest 2011 in accordance with Mr. Vincent's proposal. The motion passed unanimously.

IV. CAPITAL LIST FOR MAIN ST

The Board discussed priorities for several capital options. Gerry

Toner will consult with Rich Sawitzke to put together some cost estimates for the various items. The list will be reviewed at the March 2nd Special Meeting.

V. CONSIDERATION OF REQUESTS TO USE THE PAC

Mr. Piecuch made a motion that the PAC Board reports to the Simsbury BOS that the Valley Car Collectors Club's request to use the Iron Horse Boulevard for its annual car show on Sunday, July 10, 2011 does not use the PAC facility, and there are no scheduled events at the PAC at that time. The motion was seconded by Ms. Lawson. It passed unanimously.

The request to use the PAC and Iron Horse Boulevard by the Hydrocephalus Walk was tabled because there is a possible conflict with the Women's Arts and Crafts show. Mr. Toner will try to work out an alternate date with organizers.

The meeting adjourned at 7:40 PM.