

# Performing Arts Center Board Minutes 02/27/2009

SIMSBURY PERFORMING ARTS CENTER BOARD  
SPECIAL MEETING  
FEBRUARY 27, 2009

## I. CALL TO ORDER

Dave Ryan called the meeting to order at 7:32 a.m. In addition to Mr. Ryan, Board members Leo Collins, Ken Mason, John Paddock, Greg Piecuch, and Adam Sharaf were present. Also in attendance were Gerry Toner, Director of Parks & Recreation and Keith Distel, Venue Manager.

## II. REVIEW AND POSSIBLE APPROVAL OF MINUTES OF FEBRUARY 20, 2009

Review and approval of the February 20, 2009, minutes was deferred.

## III. HSO TMMF AGREEMENT ACTION

The Board reviewed the latest draft of the License Agreement, which contained changes from the February 20, 2009, meeting. Mr. Mason proposed additional changes to §§ 1.3 and 1.4 of the Agreement to clarify when the final installment will come due in years 2 through 5 of the agreement.

Mr. Sharaf moved to moved to approve the Third Amended License Agreement, with amendments, and to recommend that the Board of Selectman authorize the First Selectman to enter into the contract on behalf of the Town of Simsbury. Mr. Piecuch

seconded the motion. The motion passed unanimously.

#### IV. 2009 SEASON MARKETING STATUS REPORTS

Mr. Distel reported that he is negotiating with Higher Ground Music to promote a second major entertainment event.

#### V. ADJOURNMENT

Mr. Piecuch moved to adjourn at 8:12 a.m. Mr. Paddock seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch