

Performing Arts Center Board Minutes 03/10/2010

SIMSBURY PERFORMING ARTS CENTER BOARD
REGULAR MEETING
MARCH 10, 2010

I. CALL TO ORDER

Greg Piecuch called the meeting to order at 7:04 p.m. In addition to Mr. Piecuch, Board members Janet Goman, Ken Mason, and John Paddock were present. Also in attendance was Gerry Toner, Director of Parks & Recreation, and David C. Bell, Venue Manager.

II. APPROVAL OF MINUTES

Mr. Mason moved to approve the minutes of the February 18, 2010 special meeting. Mr. Paddock seconded the motion. The motion passed unanimously.

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

Mr. Bell distributed a proposed budget for the 2010 season. The Board reviewed and discussed the draft. Mr. Bell also updated the Board on a possible concert that may be held on July 1, 2010. No action was taken.

IV. 2010 TMMF SEASON UPDATE

Mr. Bell stated that the town PAC web site has been updated. Mr. Bell reported on a series of meetings he has had with the HSO. The parties have agreed to retain the fixed dollar per-ticket facility fee for the 2010 HSO Season. No action was taken.

V. ADDITIONAL EVENTS AND ACTIVITY

Mr. Bell reported that the high school graduation is now set for June 22, which will not pose any conflicts. The Board also discussed moving the CP&R summer series from the Simsbury Farms rink to the Band Shell. No action was taken.

VI. RECOMMENDATIONS ON REQUESTS TO USE THE PAC

The Board reviewed a request by the Simsbury Woman's Club to use a portion of the Iron Horse Boulevard parking lots on September 18-19, 2010.

Mrs. Goman moved to inform the Board of Selectmen that the request does not propose to use the Performing Arts Center and its outside the entertainment season. Mr. Paddock seconded the motion. The motion passed unanimously.

The Board reviewed a request by the Simsbury Junior Woman's Club to use a portion of the Iron Horse Boulevard parking lots on May 1, 2010.

Mrs. Goman moved to inform the Board of Selectmen that the request does not propose to use the Performing Arts Center and its outside the entertainment season. Mr. Paddock seconded the motion. The motion passed unanimously.

VII. OTHER BUSINESS

The Board reviewed a letter from the First Selectman concerning a long-term plan for the facility. The Board discussed locate the plans for the proposed Phase II for review at a future

meeting. Before formulating a long-term plan, however, the Board also discussed the need for the Board of Selectmen to review and discuss the proposal forwarded by the PAC Board to the Board of Selectmen in 2009 concerning governance and the formation of a non-profit foundation.

Mrs. Goman moved to request that the Board of Selectmen review and discuss the proposal forwarded by the PAC Board to the Board of Selectmen in 2009 concerning governance and the formation of a non-profit foundation. Mr. Mason seconded the motion. The motion passed unanimously.

Mr. Piecuch announced that this will be Mr. Paddock's final meeting as a member of the Board.

Mr. Piecuch moved to pass a resolution thanking Mr. Paddock for his service to the Performing Arts Center Board and to the Town of Simsbury. Mr. Mason seconded the motion. The motion passed unanimously.

VIII. ADJOURNMENT

Mr. Paddock moved to adjourn at 8:02 p.m. Mr. Mason seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch
Vice-Chairman