

# Performing Arts Center Board Minutes 04/06/2010

SIMSBURY PERFORMING ARTS CENTER BOARD  
SPECIAL MEETING  
APRIL 6, 2010

## I. CALL TO ORDER

Dave Ryan called the meeting to order at 5:31 p.m. In addition to Mr. Piecuch, Board members Leo Collins, Janet Goman, Sharon Lawson, Ken Mason, Greg Piecuch and Adam Sharaf were present. Also in attendance was Gerry Toner, Director of Parks & Recreation, David C. Bell, Venue Manager, Nick Buccarella, and Selectman Bob Hensley, BOS liaison.

## II. APPROVAL OF MINUTES

Mr. Piecuch moved to approve the minutes of the March 10, 2010 regular meeting. Mrs. Goman seconded the motion. The motion passed unanimously.

## III. CONSIDERATION OF HOPMEADOW NURSERY SCHOOL REQUEST

The Board reviewed and discussed a request by the Hopmeadow Nursery School to use the PAC on Friday, May 28, from 11:00 am to 1:00 pm.

Mrs. Goman moved to inform the Board of Selectmen that this request would result in no cost to the Town of Simsbury and was not in conflict with any other event; and further, that the Board recommend that the request be approved. Mr. Mason seconded the motion. The motion carried unanimously.

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

Mr. Bell distributed a marketing and operations report. 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.

## V. DISCUSSION OF 2010 SUMMER PROGRAMMING OPTIONS AND CONSIDERATION OF CONCERT PROMOTION BY THE TOWN

Mr. Bell distributed materials concerning the possible risk and reward to the town were the town to act as promoter of a concert. The Board reviewed and discussed the materials. The consensus among the Board was that a promotion by the town for the 2010 season was not practical. No further action was taken.

#### VI. RECOMMENDATION OF A PLAN OF ACTION FOR SUMMER 2010 PROGRAMMING

The Board requested that Mr. Bell bring to resolution whether the possible concert on July 1, 2010, will be going forward. No further action was taken.

#### VII. ADJOURNMENT

Mr. Sharaf moved to adjourn at 7:04 p.m. Mrs. Goman seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch  
Vice-Chairman