

Performing Arts Center Board Minutes 04/14/2011

SIMSBURY PERFORMING ARTS CENTER BOARD
SPECIAL MEETING
APRIL 14, 2011

I. CALL TO ORDER

Dave Ryan called the meeting to order at 7:02 p.m. In addition to Mr. Ryan, Board members Janet Goman, Ferg Jansen, and Greg Piecuch were present. Also in attendance were Tom Vincent, Venue Manager, Gerry Toner, Director of Parks & Recreation, and Nick Buccarella.

II. REVIEW AND APPROVAL OF MINUTES FOR THE MARCH 24, 2011, MEETING

The Board previously approved the minutes of the March 24, 2011, meeting. No action.

III. 2011 SEASON REVIEW

The Board reviewed and discussed a report from Mr. Vincent concerning the 2011 Season. Mr. Vincent also presented a proposal for a four-concert series to be produced by the Performing Arts Center Board. After discussion, the consensus of the Board was that it would like to explore this series, but that further work would be needed before making a recommendation to the Board of Selectmen. Mr. Ryan and Mr. Piecuch agreed to work with Mr. Vincent to draft a written proposal. The Board then discussed scheduling a special meeting at an early date to consider the proposal.

Mr. Piecuch moved to schedule a special meeting for Monday,

April 18, 2011. Mr. Ryan seconded the motion. The motion passed unanimously.

IV. SEPTEMBERFEST 2011 STATUS

The Board reviewed and discussed a report from Mr. Vincent concerning Septemberfest 2011. It was agreed that a subaccount within the special revenue fund would be created. The Board reviewed the forms created, and recommended that they be forwarded to the Town Attorney for final review. It was noted that these forms had been used by the Chamber of Commerce for many years, so few issues were anticipated. The Board also considered a marketing schedule.

V. ROTARY CLUB TABLE REQUEST CONSIDERATION

The Board reviewed and considered a request from the Rotary Club requesting a table for the TMMF concerts. It was noted that the Rotary Club donated \$50,000 during the fundraising for the PAC, and that it provides significant volunteer support for the series. It was noted that the Board has the complimentary tickets pursuant to its license agreement with the Symphony.

Mr. Jansen moved to approve the request of the Rotary Club. Mrs. Goman seconded the motion. The motion passed unanimously.

VI. REVISED REGULAR MEETING SCHEDULE

The Board reviewed a revised meeting schedule which transfers the Board's regular meeting date from the second Wednesday of the month to the Second Thursday of the month. This change is intended to make it easier for Board members to attend the meetings.

Mr. Piecuch moved to approve the revised regular meeting schedule. Mr. Jansen seconded the motion. The motion passed

unanimously.

VII. PAC CAPITAL REQUIREMENTS

No action was required.

VIII. CONSIDERATION OF REQUESTS TO USE THE PAC

There were no requests to consider.

IX. OLD BUSINESS

No old business was considered.

X. ADJOURNMENT

Mr. Piecuch moved to adjourn at 8:57 p.m. Mrs. Goman seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch
Vice-Chairman