

Performing Arts Center Board Minutes 04/18/2011

SIMSBURY PERFORMING ARTS CENTER BOARD
SPECIAL MEETING
APRIL 18, 2011

I. CALL TO ORDER

Dave Ryan called the meeting to order at 5:32 p.m. In addition to Mr. Ryan, Board members Leo Collins (via teleconference), Janet Goman, Ferg Jansen, and Greg Piecuch were present. Also in attendance were Tom Vincent, Venue General Manager, Gerry Toner, Director of Parks and Recreation, and Selectman Bob Hensley, BOS liaison.

II. REVIEW AND APPROVAL OF MINUTES

Mr. Piecuch moved to approve the minutes of the April 5, 2011, meeting. Mrs. Goman seconded the motion. The motion passed unanimously.

The minutes of April 14, 2011, were tabled.

III. RECOMMENDATION TO BOS ON A SCHEDULE OF PAC PROMOTED CONCERTS

The Board reviewed and discussed a presentation prepared by Mr. Ryan, Mr. Piecuch and Mr. Vincent concerning a proposal by Mr. Vincent to promote a concert series at the PAC. The proposal called for concerts by LittleHouse, Ticket to Ride, McLovins, and a Benny Goodman/ Peggy Lee tribute

group. Board members scrutinized various profit and loss projections based upon ticket prices and anticipated attendance figures. Board members also discussed anticipated food and beverage concession commissions. After discussion about whether to include the Benny Goodman/ Peggy Lee tribute in the proposal, the consensus was to move forward with all four shows.

Mr. Jansen moved to recommend that the Board of Selectmen approve the proposed concert series including concerts by LittleHouse, Ticket to Ride, McLovins, and a Benny Goodman/ Peggy Lee tribute group. Mrs. Goman seconded the motion. The motion passed unanimously.

It was noted that the next Board of Selectman meeting is scheduled for May 9, 2011.

Mr. Piecuch moved to send a request to the Board of Selectman that they hold a special meeting to consider the recommendation. Mrs. Goman seconded the motion. The motion passed unanimously.

IV. CONSIDERATION OF REQUESTS TO USE THE PAC FACILITY

There were no pending requests to use the Facility.

V. OLD BUSINESS

It was noted that Mr. Ryan, Mr. Piecuch and Mr. Toner met to review revisions to the 501(c)(3) application recommended by Town Counsel, and that they hope to submit the final application soon.

Mr. Toner reported that the Community Band will be at the PAC on August 3.

VI. ADJOURNMENT

Mr. Piecuch moved to adjourn at 6:35 p.m. Mr. Jansen seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch
Vice-Chairman