

Performing Arts Center Board Minutes 05/26/2010

SIMSBURY PERFORMING ARTS CENTER BOARD
REGULAR MEETING
MAY 26, 2010

I. CALL TO ORDER

Dave Ryan called the meeting to order at 7:01 p.m. In addition to Mr. Ryan, Board members Leo Collins, Sharon Lawson, Ken Mason, Greg Piecuch and Adam Sharaf were present. Also in attendance were David C. Bell, Venue Manager, Gerry Toner, Director of Parks & Recreation, Nick Buccarella and Joe Patrina.

II. REVIEW AND APPROVAL OF MINUTES

Mr. Piecuch moved to approve the minutes of the May 12, 2010, meeting. Mr. Mason seconded the motion. The motion passed unanimously.

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

Mr. Bell presented a written report to the Board, which was reviewed and discussed. A budget update was presented. Mr. Bell also reported concerning ongoing discussions with Joe Patrina, Don Vacarro, and representatives of Infinity Hall. It was reported that Mr. Bell has been approached by the REACH Foundation concerning a possible event at the end of August. Finally, Mr. Bell stated that he was continuing to explore a possible event on Labor Day weekend. Financial models were presented. No further action was taken under this agenda item.

IV. DISCUSSION OF 2010 SUMMER PROGRAMMING

OPTIONS

The Board heard from Mr. Patrina concerning his proposal and asked questions. The Board also discussed the financial projections for a co-promotion of a possible event on Labor Day weekend. Mr. Ryan reported that the proposal to form a 501(c)(3) should appear on the agenda of the Board of Selectmen's June 14 meeting. The Board also discussed the REACH Foundation proposal. No further action was taken under this agenda item.

V. POSSIBLE RECOMMENDATIONS TO THE BOARD OF SELECTMEN

The Board further discussed the proposal brought forward by Mr. Patrina.

Mr. Piecuch moved recommend that the Board of Selectmen approve Mr. Patrina's request to use the facility contingent upon: (a) the execution of a license agreement in a form acceptable to the town attorney, (b) the payment of a \$10,000 license fee, and (c) the timely issuance of a public gathering permit. Mr. Mason seconded the motion. The motion passed unanimously.

The Board further discussed the co-promotion of a possible event on Labor Day weekend. The consensus was to table this matter pending further exploration of an event with the REACH Foundation and action by the Board of Selectmen to form a 501(c)(3).

VI. CONSIDERATION OF POSSIBLE REQUESTS TO USE THE PAC AT SM

The Board further discussed the proposal from the REACH Foundation. It was agreed that Mr. Bell needed to make contact with the REACH Foundation and find out more details about their proposal before any action could be taken. Accordingly, the matter was tabled.

X. ADJOURNMENT

Mr. Ryan moved to adjourn at 7:50 p.m. Mr. Collins seconded the motion. The motion carried unanimously.

Respectfully Submitted,

Gregory W. Piecuch
Vice-Chairman