

# **Performing Arts Center Board Minutes 06/25/2009**

SIMSBURY PERFORMING ARTS CENTER BOARD  
SPECIAL MEETING  
JUNE 25, 2009

## **I. CALL TO ORDER**

Dave Ryan called the meeting to order at 7:01 p.m. In addition to Mr. Ryan, Board members Janet Goman, Ken Mason, John Paddock, Greg Piecuch and Adam Sharaf were present. Also in attendance were Keith Distel, Venue Manager, and, arriving at 7:45, Selectman Bob Hensley, BOS liaison. Guests included Frank Salls, President of Simsbury Youth Football and Cheer.

## **II. APPROVAL OF MEETING MINUTES OF JUNE 17**

Mr. Sharaf moved to approve the minutes of June 17, 2009. Mrs. Goman seconded the motion. The motion passed unanimously. Messrs. Mason and Paddock abstained.

## **III. YEAR TO DATE OPERATIONS REVIEW**

Mr. Distel gave a brief operations review.

## **IV. DISCUSSION OF, AND POSSIBLE ACTION ON, A REQUEST BY SIMSBURY YOUTH FOOTBALL AND CHEER**

Mr. Salls gave a presentation on behalf of Simsbury Youth Football and Cheer. Board members posed questions concerning the event and also discussed overall policies concerning use of

the facility by local non-profit community organizations.

Mr. Paddock moved to make a recommendation that the Simsbury Board of Selectmen approve the use of the Performing Arts Center at Simsbury Meadows by the Simsbury Trojan Youth Football and Cheer organization on September 11, 2009 in accordance with their proposal and with the provisions that they pay any cost incurred by the Town as determined by the PAC Board, that they provide evidence of proper insurance coverage, and that they obtain any necessary permissions for their BYO alcohol at the event. Mr. Sharaf seconded the motion. The motion passed unanimously.

#### V. DISCUSSION OF, AND POSSIBLE ACTION, ON A REQUEST BY THE RAY OF HOPE FOUNDATION

Mr. Ryan reported that a request was received from the Ray of Hope Foundation for an event to be held on September 19, 2009. Mr. Distel stated that he wished to have more contact with the Foundation before any formal action is taken.

Mr. Piecuch moved to table the request. Mr. Sharaf seconded the motion. The motion passed unanimously.

#### VI. POSSIBLE PAC SITE VISIT

It was noted that a rehearsal for the first TMMF performance was ongoing. Board members were welcome to make an informal visit to the facility.

#### VII. ADJOURNMENT

Mr. Sharaf moved to adjourn at 8:05 p.m. Mr. Paddock seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch  
Vice-Chairman