

Performing Arts Center Board Minutes 06/23/2011

SIMSBURY PERFORMING ARTS CENTER BOARD
REGULAR MEETING
JUNE 23, 2011

I. CALL TO ORDER

Dave Ryan called the meeting to order in Room 103 of Town Hall at 7:02 p.m. In addition to Mr. Ryan, Board members Cathy Barnard, Leo Collins, Sharon Lawson and Greg Piecuch were present. Also in attendance were Tom Vincent, Venue Manager, and Gerry Toner, Director of Parks & Recreation.

II. REVIEW AND APPROVAL OF MINUTES

The Board reviewed and discussed the minutes of the June 9, 2011, regular meeting.

Ms. Barnard moved to approve the minutes of the meeting of June 9, 2011. Ms. Lawson seconded the motion. The motion passed unanimously.

III. TMMF SEASON UPDATE

Mr. Vincent offered an update concerning the upcoming Talcott Mountain Music Festival, which the Board discussed. No action was taken.

IV. SIMSBURY IRON HORSE CONCERT SERIES

The Board reviewed and discussed a report from the LittleHouse concert. The Board discussed the contract status for the remaining three concerts. It was noted that the Amanda Carr

contract provides that the artist is entitled to retain the deposit in the event the Town cancels the concert.

Ms. Barnard moved to accept the Amanda Carr contract provision permitting the artist to retain the deposit in the event the Town cancels the concert. Mr. Collins seconded the motion. The motion passed unanimously.

V. 2011 BUDGET REVIEW

The Board reviewed and discussed a 2011 budget update. No action was taken.

VI. CONSIDERATION OF REQUESTS TO USE THE PAC FACILITY

There were not requests to use the PAC. No action was taken.

VII. OLD BUSINESS

The Board discussed the status of Septemberfest. No action was taken.

VIII. ADJOURNMENT

Ms. Barnard moved to adjourn at 7:50 p.m. Ms. Lawson seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch
Vice-Chairman