

Performing Arts Center Board Minutes 08/22/2012

Simsbury Performing Arts Center Board
August 22, 2012
Special Meeting
Minutes

I CALL TO ORDER:

Mr. Hensley called the meeting to order at 8 am. Present were PAC Board members: Ferg Jansen; Ross Herlands; Cathy Barnard along with Tom Vincent (PAC Manager) and Gerry Toner (Director, Simsbury Parks and Recreation).

II REVIEW AND APPROVAL OF MINUTES:

Ms. Barnard made a motion to approve the minutes of the August 16, 2012 special meeting. Mr. Herlands seconded the motion. The motion passed unanimously.

III Facility Request

Mr. Toner reminded the Board that the Trails In Motion event had been moved to its rain date of September 8, 2012. Although this date occurs during Septemberfest, neither Mr. Toner nor Mr. Vincent thought it would have any negative impact on the event since it is held earlier in the day and might increase traffic to Septemberfest.

IV. SEPTEMBERFEST

Mr. Vincent provided the Board with an update on Septemberfest.

- Westminster School is now sponsoring the fireworks as part of its 125 year celebration
- It is likely that more sponsors and/or exhibitors will sign up between now and the event
- More volunteers are needed for the event

Mr. Hensley reported that Mary Glassman (First Selectman) had authorized the funding of a large tent for the use of the town's many 501c3 organizations.

V. MANAGER'S REPORT

Mr. Vincent reported that the Hartford Symphony paid 50

cents instead of the contracted one dollar per child ticket. 2212 children attended this past year which means the HSO owes \$1106. Mr. Toner will bill the HSO for the amount.

Mr. Vincent also reported that he is in the process of finalizing the figures for the Iron Horse Concert Series and will present those numbers at a future meeting.

VI. ADJOURNMENT

Ms. Barnard moved for adjournment at 8:49 am. Mr. Herlands seconded the motion. The motion passed unanimously.