

# Performing Arts Center Board Minutes 09/30/2011

SIMSBURY PERFORMING ARTS CENTER BOARD  
SPECIAL MEETING  
SEPTEMBER 30, 2011

## I. CALL TO ORDER

Dave Ryan called the meeting to order at 5:00 p.m. In addition to Mr. Ryan, Board members Cathy Barnard, Leo Collins, Janet Goman, Ferg Jansen, Sharon Lawson, and Greg Piecuch were present. Also in attendance were Nick Buccarella and Tracey Flater.

## II. REVIEW AND APPROVAL OF MINUTES

Mr. Piecuch moved to approve the minutes of the meeting of September 22, 2011. Mr. Collins seconded the motion. The motion passed unanimously.

## III. NOMINATION AND ELECTION OF NEW CHAIRMAN

On September 24, Mr. Ryan announced his resignation from the Board effective September 30, 2011, thereby creating a vacancy in the chairmanship.

Mr. Piecuch moved to pass a resolution expressing deep gratitude to Mr. Ryan for his dedicated service to the Town of Simsbury as Chairman of the Performing Arts Center Board over the previous four seasons. Mr. Jansen seconded the motion. The motion passed unanimously.

Mr. Ryan excused himself from the meeting. The Board discussed the election of a new chairman. Many Board members

noted that Mr. Ryan was leaving very big shoes to fill. In addition, his resignation also created a vacancy on the Board. It was suggested that, for the time being, that the Board select two interim co-chairmen, one from each party.

Ms. Barnard moved to select Mr. Jansen and Mr. Piecuch as interim co-chairs of the Board. Ms. Lawson seconded the motion. The motion passed unanimously.

#### IV. 2011-2012 PAC MANAGER RFP CONSIDERATION AND POSSIBLE ACTION

The Board discussed whether or not to issue an RFP for a PAC Manager. The consensus was that Mr. Vincent's job performance was strong, and that the Board should focus on continuity and positive momentum, rather than issuing an RFP. The Board also agreed that, before entering into a new contract with Mr. Vincent, there should be a review of the compensation model.

Ms. Lawson moved: (1) to recommend that the Board of Selectmen negotiate a new contract with Mr. Vincent as the PAC Manager, (2) that Mr. Jansen and Mr. Piecuch meet with the Selectmen to discuss possible changes to the PAC Manager contract, and (3) that the PAC Board report its recommendations on any changes to the contract at its October 13 meeting. Ms. Barnard seconded the motion. The motion passed unanimously.

#### V. OLD BUSINESS

The Board discussed an outstanding payment due from the Symphony under the TMMF license agreement. It was noted that the payment was apparently being withheld as a result of a dispute concerning insurance proceeds from the fire at the red barn. The Board agreed that there should be a meeting with the Symphony to resolve this issue. It was noted that Mrs. Glassman was already in the process of scheduling a meeting with the Symphony to discuss the matter. It was agreed this was

appropriate because the Selectmen and Town Staff were responsible for the insurance claim, not the PAC Board.

## VI. ADJOURNMENT

Mr. Jansen moved to adjourn at 6:08 p.m. Mr. Collins seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch  
Interim Co-Chairman