

# Performing Arts Center Board Minutes 10/14/2010

SIMSBURY PERFORMING ARTS CENTER BOARD  
SPECIAL MEETING  
OCTOBER 14, 2010

## I. CALL TO ORDER

Dave Ryan called the meeting to order at 7:04 p.m. In addition to Mr. Ryan, Board members Leo Collins, Janet Goman, Ken Mason, Greg Piecuch and Sharon Lawson were present. Also in attendance was Nick Buccarella and Bob Hensley, BOS Liaison.

## II. APPROVAL OF MINUTES

Mr. Piecuch moved to approve the minutes of the September 22, 2010 meeting. Mr. Mason seconded the motion. The motion passed unanimously.

## III. PAC USE APPLICATION FORM AND POSSIBLE ACTION

The Board reviewed and a draft PAC Use Application form. No action was taken.

## IV. REVIEW OF PAC MANAGER RFP RESPONSES AND POSSIBLE ACTION

The Board reviewed and discussed RFP responses from Mr. Bell and Mr. Vincent. The consensus was to ask Mr. Toner to schedule interviews with each. No further action was taken,

## V. NPE STATUS

Mr. Ryan reported that NPE is still in process of reviewing the proposed terms sheet and that a response will be forthcoming in the next few months. No action was taken.

## VI. STATUS OF ARCHITECTURAL ASSISTANCE RFP

Mr. Ryan reported that Mr. Toner will issue the architectural assistance RFP in the very near future

## VII. CONSIDERATION OF REQUEST TO USE THE PAC

The Board reviewed and discussed a request by the Rotary Club to use the PAC for the River. Run on April 24, 2011.

Mr. Piecuch moved to recommend that the Board of Selectmen approve the request of the Rotary Club to use the PAC on April 24, 2011, contingent upon (1) the execution of a license agreement in a form acceptable to the town attorney, (2) reimbursement to the Town of Simsbury of expenses actually incurred, and (3) the timely issuance of a public gathering permit. Mrs. Goman seconded the motion, The motion passed unanimously.

## VIII. ADJOURNMENT

Mr. Collins moved to adjourn at 7:53 p.m. Mr. Mason seconded the motion. The motion passed unanimously.

Gregory W. Piecuch Vice-Chairman