

# **Performing Arts Center Board Minutes 10/21/2010**

SIMSBURY PERFORMING ARTS CENTER BOARD  
SPECIAL MEETING  
OCTOBER 21, 2010

## **I. CALL TO ORDER**

Dave Ryan called the meeting to order at 7:02 p.m. In addition to Mr. Ryan, Board members Leo Collins, Janet Goman, Sharon Lawson, Ken Mason, and Greg Piecuch were present. Also in attendance was Gerry Toner, Director of Parks and Recreation.

## **II. REVIEW AND APPROVAL OF MINUTES OF THE OCTOBER 14, 2010, MEETING**

Mr. Piecuch moved to approve the minutes of the October 14, 2010, meeting. Mr. Collins seconded the motion. The motion passed unanimously.

## **III. PAC MANAGER PROPOSAL INTERVIEWS**

The Board conducted interviews with Thomas Vincent and David Bell.

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

The Board reviewed and discussed the RFP Responses. No action was taken.

## V. STATUS OF ARCHITECTURAL ASSISTANCE RFP

Mr. Toner updated the Board on the status of the Architectural Assistance RFP. No action was taken.

## VI. CONSIDERATION OF REQUESTS TO USE THE PAC

There were no requests to use the PAC before the Board. No action was taken.

## VII. ADJOURNMENT

Mr. Collins moved to adjourn at 8:52 p.m. Ms. Lawson seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch  
Vice-Chairman