

Performing Arts Center Board Minutes 11/14/2009 - draft

SIMSBURY PERFORMING ARTS CENTER BOARD
SPECIAL MEETING
NOVEMBER 14, 2009

I. CALL TO ORDER

Dave Ryan called the meeting to order at 9:31 a.m. In addition to Mr. Ryan, Board members Leo Collins, Janet Goman, Ken Mason, John Paddock, Greg Piecuch and Adam Sharaf were present. Also in attendance was Gerry Toner, Director of Parks & Recreation.

II. REVIEW OF CANDIDATE QUALIFICATIONS AND POSSIBLE SELECTION OF A CANDIDATE AS THE 2009-2010 PAC FACILITY MANAGER

The Board continued the discussion from its October 21 meeting. Mr. Collins, Mr. Mason, Mr. Sharaf, Mr. Paddock, Mrs. Goman, Mr. Piecuch and Mr. Ryan remarked. In addition, Mr. Toner offered his recommendation to the Board.

Mr. Mason moved to recommend to the Board of Selectman that David Bell be selected as the 2009-2010 PAC Facility Manager. Mr. Sharaf seconded the motion. Voting Aye were: Mr. Ryan, Mr. Collins, Mrs. Goman, Mr. Mason, and Mr. Sharaf. Voting Nay was Mr. Paddock. Mr. Piecuch abstained. The motion carried.

III. CONSIDERATION OF OTHER ACTIONS DEEMED NECESSARY WITH RESPECT TO THE SELECTION OF A

2009-2010 PAC FACILITY MANAGER

Mr. Toner agreed to contact the candidates and inform them of the Board's decision. Mr. Toner agreed to present the Board with a draft contract at the Board's November 18, 2009, regular meeting.

The Board will review and possibly make a recommendation to the Board of Selectmen concerning the terms and form of the contract. No action was taken.

VI. REVIEW OF THE FOIC ACTION AND POSSIBLE COURSES OF ACTION

The Board reviewed and discussed the Final Decision of the Freedom of Information Commission. No action was taken.

V. REVIEW OF THE 2009 FINANCIAL STATEMENT DRAFT

The Board reviewed and discussed the Draft 2009 Financial Statement and Annual Report. Mr. Ryan indicated that the matter would appear on the agenda for the November 18, 2009, regular meeting for further discussion and possible action. No action was taken.

VI. DISCUSSION OF THE HSO FACILITY MAINTENANCE FEE CHANGE REQUEST AND POSSIBLE ACTION

Mr. Ryan circulated a worksheet prepared by the HSO containing calculations comparing a facility maintenance fee based upon a percentage of gross sales versus a facility maintenance fee based upon the current flat per ticket charge. Mr. Ryan explained the HSO's proposal.

Mr. Sharaf moved to direct the Facility Manager to enter into

discussions with the HSO concerning their proposal and to make a recommendation to the Board concerning a possible amendment to the license agreement. Mr. Mason seconded the motion. The motion passed unanimously.

VII. ADJOURNMENT

Mr. Piecuch moved to adjourn at 11:03 a.m. Mr. Sharaf seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch
Vice-Chairman