

Performing Arts Center Board Minutes 11/30/2009 - special meeting

SIMSBURY PERFORMING ARTS CENTER BOARD
SPECIAL MEETING
NOVEMBER 30, 2009

I. CALL TO ORDER

Dave Ryan called the meeting to order at 7:33 a.m. In addition to Mr. Ryan, Board members Janet Goman, Ken Mason, Greg Piecuch and Adam Sharaf were present. Also in attendance were Gerry Toner, Director of Parks & Recreation, and David C. Bell.

II. APPROVAL OF MEETING MINUTES

Mr. Piecuch moved to approve the minutes of the meeting held on November 18, 2009. Mr. Mason seconded the motion. The motion passed unanimously.

III. REPORT ON NEGOTIATED CHANGES TO THE 2010 PAC MANAGER CONTRACT

It was reported that the Board of Selectmen took a favorable action on the PAC Board's recommendation that David Bell (Academic Theater Consultants) be selected as the 2010 PAC Manager. At the Board of Selectmen's direction, Mrs. Glassman entered into negotiations with Mr. Bell concerning the proposed 2010 PAC Manager Contract. During the course of negotiations, minor changes to the proposed contract were made. Mrs. Glassman referred the revisions back to the PAC Board for approval prior to execution. The Board reviewed and discussed the changes.

Mr. Piecuch moved to approve the negotiated changes to the 2010 PAC Manager Contract. Mr. Sharaf seconded the motion. The motion passed unanimously.

VI. PRESENTATION OF THE PAC MANAGER'S 2009 REPORT

Mr. Toner presented that 2009 Report that was recently received from Keith Distel. The Board reviewed and discussed the report. No action was taken.

V. REVIEW AND POSSIBLE APPROVAL OF THE 2009 FINANCIAL STATEMENT AND ANNUAL REPORT

The Board reviewed and discussed an updated draft of the 2009 Financial Statement and Annual Report. The Board confirmed that information concerning parking income and complimentary tickets had been added to the report. Also included was information concerning commissions on merchandise and concession sales. The Board also agreed list capital investments separately from support services.

Mr. Piecuch moved to approve the 2009 Financial Statement and Annual Report, as amended. Mr. Mason seconded the motion. The motion passed unanimously.

VI. DISCUSSION WITH DAVID C. BELL

The Board discussed the following topics with Mr. Bell: (a) 2010 Talcott Mountain Music Festival dates; (b) possible revisions to the 2010 HSO license agreement; and (c) marketing objectives for the 2010 season. No action was taken.

VII. ADJOURNMENT

Mrs. Goman moved to adjourn at 8:30 a.m. Mr. Sharaf seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch
Vice-Chairman