

Minutes

Union Colony Civic Center Advisory Board

April 14, 2021 3:45 pm Via Zoom

1. The meeting was called to order at 3:51 PM.
 - a. Board present: Mark Pugatch, Ken Andrews, Craig Montgomery, Deanna Terry, Doran Azari, and Perry Bell
 - b. Board absent: Michelle Sauder, Cher Heimbegner
2. Staff present: Jason Evenson, Mari Hein Beegle,
3. Additions/deletions to the Agenda – A summary of March discussions by Mark under new business.
4. Approved minutes from February with amendments as sent – Moved by Perry, Seconded by Alison, Motion passed unanimously with no abstentions.
5. New Business
 - a. Mark provided an overview of the March discussions around
 - a. Diversity Subcommittee: Museum staff have reached out to local Native American tribes to try to include and integrate Native history into the museums. The UCCC Board would like to follow the museums lead and help provide further outreach at the UCCC. Perry Bell volunteered to join the Diversity Subcommittee.
 - b. The March meeting was the last for Debbie Brilla. The committee issued its thanks to Debbie for all she has done.
 - c. CPRD Assessment: All of the Culture, Parks and Recreation Department divisions are going through an assessment on structure, scope, scale and how its resources are being utilized.
 - b. Introductions of Doran Azari to the board, the exiting board and staff introduced themselves.
6. Old/Ongoing Business
 - a. COVID 19 Updates:
 - a. 5 Star Business: The UCCC staff has completed the “Safe Place to Be” certification which moves Operations to “Level Blue” standards and practices including seating. The Third floor of the Monfort Concert Hall will now be considered part of the 2nd floor room which allows for more tickets to be sold in that area while still maintaining safe distance procedures.
 - b. Additional changes in Colorado’s Dial 3.0 framework allow for expanded capacities and some changes to 6’ spacing necessities in “Green” when we achieve that level in the community. State may remove the mask mandate on May 4 but we expect the City to continue requirements for masks in City facilities.
 - b. Rental Updates: March and April we hosted several video shoots. Late April and May are very busy with dance and band concerts.
 - a. One late breaking cancelation from FACE vocal band due to low sales.
 - b. Mari provided an answer to Craig’s question that Graduations are currently being planned for outdoors at this time.
 - c. Doran asked a question about performer restrictions; Jason reviewed the requirements from the Operations plan.
 - c. Mari reviewed the confirmed performance schedule for Fall 2021. Projections for ticket sales were reduced by 25% from the pre COVID data sets to account for anticipated hesitancy, we should be close to budgeted revenue when including the grant funding from state of Colorado. Doran asked about COVID clauses in contracts and Mari and Jason

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- d. Install Art: Jason presented the artists presentation for the vinyl wrap for the 1st floor women's restroom in the UCCC.
- e. Diversity sub-committee –No report.
- f. UCCC Backstage Stars- (Perry) Volunteer recognition “tree” to honor service to the community. Determining the style and location in cooperation with staff.
- a. Next meeting May 12th, 2021 at 3:45pm via Zoom.
 - a. Send any ideas for the next meeting to Jason

Meeting adjourned.

Approved by: _____
DocuSigned by:
Mark Pugatch
Chair

12/16/2021