

Minutes

Union Colony Civic Center Advisory Board
April 12, 2023 @ 3:45 PM

1. The meeting was called to order by Mark Pugatch at 3:55 PM.
 - Board Present: Mark Pugatch, Deanna Terry, Perry Bell, Juliet Fried; Alison Hamling, Michelle Sauder and Doran Azari
 - Board Absent: Craig Montgomery
 - Staff present: Jill Droegemueller, Andrea Haring, and John Dargle
2. Approval of March 23, 2023, Minutes
 - Corrections to the March 23, 2023, minutes include a) Under Staffing Updates – It should read “There were 3 candidates interviewed for the Cultural Manager position with the city and there will be a meet & great session for the 3rd candidate on March 20th”. And b) Juliet Fried’s name was spelled incorrectly in the paragraph for new business, presentation.
 - Motion to approve March 23, 2023, minutes was made by Perry Bell and seconded by Juliet Fried. Motion passed unanimously.
3. New Business
 - ARPA Presentation by Ashley Weesner.
 - Ashley Weesner is the Grant Specialist in the Finance Department.
 - She has been working on this grant project since she started working for the city in November 2022.
 - The city was awarded \$21 million as part of the ARPA and about 10% of the total award has already been expended as direct response to the pandemic leaving just over \$18 million remaining for allocation.
 - The Department of Treasury identified 4 categories on what we can spend the money on, and the city decided to spend all the funds on Revenue Loss which give them increased flexibility on how the funds can be spent.
 - Projects will be awarded through a competitive application process made available to both internal and external partners.
 - The program is based upon four priority areas that draw from Council’s vision. These are:
 - Building Community Resilience
 - Creating Community, Quality of Life and Destinations
 - Enhancing Mobility
 - Activating Economic Corridors
 - Outreach to the public was launched on February 3rd and will remain open until April 28, 2023.
 - Ashley gave the members some guidance on how to find projects to apply for funding.
 - Motion made by Mark Pugatch to find sufficient number of projects that fall into safety access and avoid some liability such that we can apply for money under this grant to fulfill our mission and our purposes, motion seconded by Juliet Fried. Motion passed unanimously.
 - Recommended ticket donations from Sub-committee

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- Boys & Girls Club of Weld County, the Sub-committee decided to donate to them four tickets to a fall program.
- Mountain States Children Home, the Sub-committee decided to donate two tickets to a fall program, likely Josh Turner
- Severance High School Football Team, the Sub-committee decided to donate two tickets to Yesterday and Today.
- Weld County Sheriff's Office, the Sub-committee decided to donate four tickets to Martina McBride
- A motion was made by Deanna Terry to deny request from ManeGait Therapeutic Horsemanship, due to lack of specificity on the application to our area, motion was seconded by Doran Azari
- Staffing Updates
 - UCCC Manager position, which is a new position has gone through. Just waiting for the budget transfer and will post the job.
 - Doran Azari made a motion to keep the board officers as is, motion was seconded by Deanna Terry. Motion passed unanimously.
- 4. Old/Ongoing Business
 - Spring 2023 Programming updates (Jill Droegemueller)
 - Estimated the shows at 68.68% cost recovery and came in at 53% cost recovery.
 - Fall 2023 Programming updates (Jill Droegemueller)
 - Jill updated the members on the shows that staff is working on for the Fall.
- 5. Other
 - UCCC Backstage Stars Report (Perry Bell)
 - Have a booth at the Arts Picnic
 - Getting good memberships in and looking for more corporate members
 - Working on MOU with the City
 - If anyone knows of a Non-profit that is interested in working the non-alcohol nights at the concession booth.
 - Members discussed what shows they should be selling alcohol at.
 - Next meeting is May 10, 2023