

MEETING INSTRUCTIONS FOR
THE UNION COLONY CIVIC CENTER ADVISORY BOARD MEETING
ON December 13, 2023, 3:45 PM

There will **not** be a Sub Committee meeting of the Ticket Donation Committee.

The physical location for the meeting will be the **Greeley Recreation Center Room 103**.

- You may attend the meeting in person at the physical location.
- You can provide input/public comment for this meeting by emailing your comments Stephen Marquez stephen.marquez@greeleygov.com
- Comments received up to 1 hour before the meeting will be read into the record at the appropriate time.

Agenda Union Colony Civic Center Advisory Board
December 13, 2023
3:45 PM

Determination of quorum and call to order.

Approval of September 2023 and November 2023 Minutes

New Business

- Introductions of staff and board members
- Ticket Donation Request Process
- UCCC Liquor Concessions
- CIP project updates

Old/Ongoing Business

- Fall 2023
- Spring 2024 Programming updates

Other

- UCCC Backstage Stars Report – (Perry)
- Next meeting will be January 10, 2024 - Recreation Center Room 103

Minutes
Union Colony Civic Center Advisory Board
September 13, 2023 @ 3:45 PM

1. The meeting was called to order by Mark Pugatch at 3:45pm
Board Present: Mark Pugatch, Perry Bell, Alison Hamling, Doran Azari, Michelle Sauder, Dan Knopf
Board Absent: Deanna Terry, Samantha Corliss, Bob Wasson
Staff Present: Jill Droegemueller, Andrea Haring, and Diana Frick
2. Approval of June Minutes
Motion to Approve the August 2023 minutes made by Perry Bell and seconded by Alison Hamling. Motion passed unanimously.
3. New Business Minute
 - We welcomed Daniel Knopf to the board and made introductions.
 - A donation request for the Windsor High School Music Boosters came in after the agenda had been sent. Perry moved to add the request to the agenda and Alison seconded. The board approved to award them a voucher for two tickets to On Your Feet.
 - Monica Smith and Kirsten Simmons from Midwood Entertainment gave a presentation to give the board a baseline understanding of how the talent buying industry works, Midwood's position in the industry and how they are programming for the UCCC.
 - The agenda item regarding Advisory Board At Large Members was discussed. After much discussion, it was decided that the invitation and participation of At Large Members did not require formal action with the understanding that all meetings of the Advisory Board are open to the public and anyone can attend without being invited or solicited.
 - Stephen Marquez has been hired as the UCCC Manager and will begin his employment on September 21st.
4. Old/Ongoing Business
Fall 2023/Spring 2024 Programming updates.
 - Martina McBride expenses came in lower than anticipated and the show met the cost recovery. Josh Turner is on track to meet full cost recovery and Robert Cray is at 83% cost recovery at this point. Ad campaigns are just starting for the additional fall shows.
5. Other
UCCC Backstage Stars Report – (Perry)
 - The Backstage Stars are giving presentations to groups and are trying to obtain corporate sponsors.
 - There has been a change to how the Backstage Stars are doing their beverage sales, due to liquor licensing requirements.

Next meeting is October 11th in Greeley Recreation Center Room **103**
Meeting Adjourned 5:50 PM

Minutes
Union Colony Civic Center Advisory Board
November 8, 2023 @ 3:45 PM

1. The meeting was called to order by Alison Hamling at 3:45pm
Board Present: Perry Bell, Alison Hamling, and Bob Wasson

Board Absent: Deanna Terry, Samantha Corliss, Doran Azari, Michelle Sauder, Dan Knopf, Mark Pugatch

Staff Present: Stephen Marquez and Jill Droegemueller

2. Approval of September Minutes
 - A quorum was not met for November meeting so the approval of September Minutes will be deferred to the December Meeting
3. New Business Minute
 - Ticket donations were approved for Mountain View Figure Skating (four tickets to Stomp) and UC Health Garth Englund Blood Center (two tickets to Johnny Cash: The Official Concert Experience)
 - Stephen Marquez was introduced to the Board Members who were present.
 - Stephen notified the Board that the UCCC had been awarded ARPA funds to do the rigging in the Monfort Concert Hall work to begin this summer.
 - The bids are in for the PA system and a staff is in the process of scoring bids and will award the project to successful bidder soon.
4. Old/Ongoing Business
 - Sales reports for Fall 23 and Spring 24 were reviewed.
5. Other
 - Perry gave updates on Back Stage Stars

Next meeting is December 13, 2023, in Greeley Recreation Center Room **103**
Meeting Adjourned 4:20 PM