

Minutes  
Union Colony Civic Center Advisory Board  
July 12, 2023 @ 3:47 PM

1. The meeting was called to order by Mark Pugatch at 3:47pm

Board Present: Mark Pugatch, Perry Bell, Michelle Sauder, Doran Azari, Deanna Terry, Alison Hamling, and Bob Wasson

Board Absent: Samantha Corliss

Staff Present: Jill Droegemueller and Andrea Haring

2. Approval of June Minutes

Motion to Approve the June 2023 minutes made by Doran Azari and seconded by Bob Wasson. Motion passed unanimously.

3. New Business Minutes

One request for ticket donations by the Union Colony Children's Music Academy for their Music Academy Scholarship Fund Golf Outing on August 28th, 2023, after discussion we awarded them two tickets for the Martina McBride performance.

Staffing Updates

- Union Colony Civic Center Manager had 35 applicants; Human Resources narrowed down the candidate pool to 12 applicants. Using a point system, we will determine the 1st round of virtual interviews for next week (July 17th —July 21st) with in-person interviews the week after Arts Picnic.
- Diana Frick has accepted the Culture, Parks and Recreation Department Deputy Director position. She comes to us from her previous position as the Fiscal Manager for the Capital Improvement Program for the City of Greeley. We are excited to have someone with such extensive financial and administrative knowledge on our team.
- Cultural Affairs Division manager has gone out for an executive search. The job posting will close on July 14<sup>th</sup>. Anticipating extending a job offer mid-august.

Budget Updates Capital Improvement Projects

- Monfort Concert Hall line array speaker and amplifiers will cost \$400,000 projected to begin in 2024.
- Monfort Concert Hall acoustic panel replacements will cost \$600,000 projected to begin in 2024.
- Union Colony Civic Center stairwell, ceiling and storage will cost \$180,000 projected to begin in 2024.
- Monfort Concert Hall line rigging overhaul will be a long process and is scheduled to start in 2024 under Capital Improvement Project funds but may be able to

have the remaining funded under the American Rescue Plan Act grant if all goes well.

4. Old/Ongoing Business

Discussion regarding Mark's conversation with City Clerk's Office

- Mark motioned to maintain the 2<sup>nd</sup> Wednesday of every month at 3:45 PM in person. I think Doran seconded. The motion passed unanimously. If there is a need for a change in the future, we can vote again.
- Regarding communication with City Council, we will send an as-needed invitation to City Council members so we can have a better connection with City Council officials. We will also look at options of offering a Tour or Open House event so City Council members have a better understanding of our facility. Mark will make the edits to the summary and send it out again for review before sending to City Council. Final copy will be emailed to each member by Monday July 17, 2023.

Fall 2023 Programming updates

- Jill said that there are eight shows slated for the Fall. Cost Recovery is at 30% at this point and the major marketing will not begin until the end of July.

Spring 2024 Programming updates

- There are six shows confirmed for Spring and Midwood is in the process of putting together offers for additional shows.
- Jill let Midwood know we want to focus on larger acts and better-known performers to fill the rest of the Spring season.

5. Other

UCCC Backstage Stars Report — (Perry)

' No updates at this time.

- We will be in a booth at the Art's Picnic.

Next meeting is August 9<sup>th</sup>, 2023 in Room 205

Meeting Adjourned 4:47 PM

X   
Witnessed by:

X   
Approved by: