

Minutes

Union Colony Civic Center Advisory Board

June 14, 2023 @ 3:45 PM

1. The meeting was called to order by Mark Pugatch at 3:50 PM.
 - Board Present: Mark Pugatch, Perry Bell, Michelle Sauder, Doran Azari, and Bob Wasson
 - Board Absent: Samantha Corliss, Deanna Terry, and Alison Hamling
 - Staff present: Jill Droegemueller, and Dianne Secord
2. Approval of August Minutes
 - Motion to approve the April 2023 minutes made by Perry Bell, seconded by Michelle Sauder. Motion passed unanimously.
3. New Business:
 - Recommended ticket donations from Sub Committee: There was one applicant, which was Greeley Transitional House dba: Greeley Family House and the committee decided to award them 2 tickets to "On Your Feet".
4. Staffing Updates:
 - The Cultural Affairs Manager position will be posted June 15th on the executive search network, it could be August before applications are reviewed.
 - The UCCC Manager Position: There have been 20 applications received, they will be reviewed, and interviews will begin soon.
5. Change of meeting place June thru August:
 - City Council decided that they wanted to look at all the boards & commissions and got the public's input. Most respondents came back with a different meeting time so city council is now reaching out to each board and commission and asking their members if they would be interested in changing the meeting time to try and attract more participation. Mark Pugatch asked the members their thoughts on the matter. After much discussion it was decided that Mark would talk to the city clerk about the options of moving the meeting to a later time and having the tools to also offer virtual options to future members. Plus checking to find out what the city councils views are on paying staff overtime for attending meetings after 5pm.
5. Old/Ongoing Business
 - a. Fall 2023 Programming updates (Jill)
 - Jill said that there are 8 shows scheduled for the Fall. They are still working on the Kenny G Holiday Show. There was a cut-off date on the brochure so if Kenny G is confirmed he won't show up in the brochure.
 - b. Spring 2024 Programming updates:
 - Midwood has confirmed 6 shows, there is a possibility for 2 more but they are waiting to see if they can get a couple of big named entertainers.
6. Other
 - a. UCCC Backstage Stars Report (Perry):
 - Will have a booth at Arts Picnic

- He did get the contract signed for the bar for 8 shows, possibly 9. There are 15 licenses so he can put a bar at every show. Eli said that he'll have a bar with alcohol and nonalcoholic beverages at every show.

b. Next Meeting will be July 12, 2023

Meeting adjourned at 5:00 pm

X

Witnessed by:

Elli Proegmüller

X

Approved by:

Maub Rypke