

Minutes

Union Colony Civic Center Advisory Board

March 8, 2023 @ 3:45 PM

1. The meeting was called to order by Alison Hamling at 3:55 PM.
 - Board Present: Alison Hamling, Craig Montgomery, Deanna Terry, Perry Bell, Juliet Fried & Doran Azari
 - Board Absent: Mark Pugatch, Michelle Sauder, and Samantha Corliss
 - Staff present: Jill Droegemueller, Andrea Haring, and John Dargle
2. Approval of February 8, 2023, Minutes
 - Motion to approve February 8, 2023, minutes was made by Juliet Fried and seconded by Perry Bell. Motion passed unanimously.
3. New Business
 - Presentation by Ed Rogers/Arts Legacy Board.
 - The Arts Legacy Board was seeking a letter of support from the board to install engraved granite stone steles in front of the UCCC as soon as possible rather than waiting for the original UCCC Plaza Master Plan to come to fruition. The installation of the steles will be in accordance with the UCCC Plaza Master plan, and they will not need to be relocated when work begins on the UCCC Plaza renovation. Perry Bell made a motion to write a letter of support and was seconded by Juliette Fried. Motion passed unanimously. Deanna Terry offered to write the letter of support with the assistance of Doran Azari.
 - Staffing Updates o There were 3 candidates interviewed and there will be a Meet & Greet session for the 3rd candidate on March 20th for staff to meet.
 - UCCC Manager position is in HR being classed and compensation analyzed then it will be posted. This is a new process so staff was not sure how long it will take before the position was advertised.
 - Onboarding for the new Cultural Manager position will take some time so it'll be a while before Andrea and Marissa will be returning to their original positions.
4. Old/Ongoing Business
 - Spring 2023 Programming Updates (Jill) o Jill updated the members on the status of the upcoming Spring shows.
 - Madagascar— will have a media day on April 6th.
 - Fall 2023 Programming Updates (Jill) o Jill updated the members on the performers that Midwood is trying to book.
5. Other
 - UCCC Backstage Stars Report (Perry) o The group will have a booth at the Arts Picnic this year.

- Moxi doesn't come in for all the shows to open the bar, so they are considering having non-profits set up concessions with pop, hot chocolate, and water for the shows that they don't do.

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- On the UC Stars site on the pull down all the benefits are wrong. Staff will figure out who is responsible for that and get it fixed.
- Board changes and upcoming officer elections
 - o an election for new officers will be held at the April 12th meeting.
- Next meeting is April 12, 2023

X

Witnessed by:

X

Approved by: