Minutes

Union Colony Civic Center Advisory Board

February 14,2024 at 3:45 p.m.

1. The meeting was called to order by Mark Pugatch at 3:45 p.m.
   Board Present: Mark Pugatch, Perry Bell, Doran Azari, Robert Wasson, Alison Hamling, Michelle Sauder, Deanna Terry, Daniel Knopf.
   Board Absent: Samantha Corliss
   Staff Present: Stephen Marquez, Jill Droegemueller, Brecklyn Everhart, Megan Weiler, Benjamin Alexander.

2. Approval of January minutes:
   Motion to approve the January 2024 minutes made by Perry Bell and seconded by Doran Azari. Motion passed unanimously.

3. New Business:
   - The meeting location will be moved to Room 201 in the Greeley Recreation Center, starting in March.
   - Rick Springfield will be rescheduled there is no official reschedule date as of now.
   - Backstage stars will be talking to the city clerks' office to resolve the issue of the special events permit not being refunded or applied to rescheduled date after a show is cancelled or rescheduled.

Motion was made to add to the existing agenda the results of the donation subcommittee as to what tickets were awarded to donation requests. The item was not originally placed on the agenda, but due to timeliness a motion was needed to record the results of the committee's actions.

Motion was made by Mark Pugatch and seconded by Daniel Knopf.

- Ticket Donation request from Life Stories Child & Family Advocacy, granted 4 tickets to any show.
- Ticket Donation request from Make a Wish Colorado, granted 2 tickets to Croce plays Croce.

4. Fall/Spring Shows:

    - Stephen Marquez announced the fall shows that the UCCC is in the process of booking.
    - There was discussion on creating a fee structure that implemented tiers for renting the UCCC.

5. Old/Ongoing Business:
    - Discussion on board members terms that are expiring in March. Those affected were encouraged to complete an application and allow the City Council to consider their re-appointment.
    - There was discussion of rebranding the UCCC and taking the next steps to make it happen.

Motion to move forward in the investigation into the discovery phase of rebranding was offered to the group to form a sub-committee that will focus on rebranding the UCCC. Motion was made by Perry Bell and seconded by Doran Azari.

Motion passed unanimously and a sub-committee was formed. The appointed chairperson, Allison Hamling, will schedule a meeting and will report their progress as a regular item in each month's agenda following the meeting being held. Staff took note of the board's effort to push forward to rebrand the UCCC. They will do independent investigation into City protocols and mandated steps required to commence the process.

6. Other:
    - UCCC Backstage Stars Report- (Perry): Productive meetings regarding membership benefits have commenced with staff. It is Backstage Stars' intention to formalize the agreement regarding these perks which will be made into a formal MOU.

Meeting Adjourned 5:04 p.m.

Next meeting will be March 13,2024-Recreation Center Room 201

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Stephen Marquez
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Mark Pugatch
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