

UCCC Advisory Board Agenda

Meeting Date: May 8, 2024

At 3:45 at the Greeley Recreation Center Room 201

There will be a short Sub Committee meeting at 3:15 p.m. of the Ticket Donation Committee preceding the full advisory board meeting.

This meeting is in person at the physical location.

The public is invited to provide input/public comment for this meeting by emailing your comments to Stephen Marquez Stephen.Marquez@greeleygov.com

Comments received up to an hour before the meeting will be read into the record at the appropriate time.

Agenda:

1. Determination of quorum and call to order.
2. Approval of the March 2024 minutes.
3. New Business:
 - Ticket Donation Sub-committee report
 - Update on new board members. -Ashton
 - Fall Semester Updates –Stephen
 - Backstage Stars Historical perspective and overview of goals/purpose
 - Review Advisory Board goals/purpose.
 - Relative to municipal code and rules of procedure
 - New officer election
 - Triennial Review
4. Old/Ongoing Business:
 - UCCC Concession Vendor RFP Updates-Stephen
 - Involving City Council -Ashton/Mark
 - Current semester update- Stephen
5. Other:
 - UCCC Backstage Stars Report-Perry
 - Branding Awareness subcommittee report-Allison

Next meeting will be June 12, 2024- Recreation Center Room 201

Minutes

Union Colony Civic Center Advisory Board

March 13, 2024 at 3:45 p.m.

Subcommittee meeting for Ticket Donations: Meeting Started 3:28 p.m.

- There was discussion about how best to enforce the requirements that have been set forth for requesting agencies to provide substantiation for how UCCC was represented in their promotional materials. A suggestion was made and accepted going forward that a donation request would be approved but prior to the delivery of the tickets, the requestor must provide proof of how the UCCC would be represented and included in the promised promotional materials. Staff would handle that communication, and this would be the approach going forward.
- Voucher for the Boys and Girls club of Weld County for fall semester. Awarded.
- Tickets to Rick Springfield for the Sheriff's Department's Golf Tournament, Awarded.

1. The meeting was called to order by Mark Pugatch at 3:50 p.m.

Board Present: Doran Azari, Perry Bell, Daniel Knopf, Alison Hamling, Mark Pugatch.

Board Absent: Robert Wasson, Michelle Sauder, Deanna Terry, Samantha Corliss.

Staff Present: Megan Weiler, Stephen Marquez, Jill Droegemueller, Brecklyn Everhart.

2. Approval of February 2024 minutes:

Motion to approve the February 2024 minutes made by Alison Hamling and seconded by Perry Bell. Motion passed unanimously.

3. New Business:

- There is a board appreciation event for all board members and staff. The RSVP is due 3/15 by 3:15 p.m.
- Staff went through the fall semester updates and the shows that the UCCC are hoping to book.
- Addressing a follow-up item on how best to communicate with the City Council. It was discussed that the Board does not have a set Council member assigned to us by Statue or Ordinance. As a means of moving forward, Mark will do more research into bringing in an ex-officio council member on the board to observe and share information to Council. This agenda item will be further discussed in the April meeting.
- The ticket donation sub-committee awarded the Sheriff's department 2 tickets to Rick Springfield, and the Boys and Girls Club 2 tickets to any show in the fall semester.

4. Old/Ongoing Business:

- Rick Springfield will be rescheduled for August 30, 2024. The people that have already purchased tickets will have the option for a refund, or their tickets will be good for the rescheduled date.
- The board looked at the Spring 2024 results currently.

5. Old/Ongoing Business

- Backstage Stars will have a booth at the arts picnic.
- Rebranding Sub-committee did not hold a meeting in the month of March.
- The board discussed a starting point for the rebranding sub-committee.

The meeting was adjourned at 4:28 p.m.

6. The record was reopened at 4:32 p.m.

Motion to rename the current sub-committee from rebranding to branding awareness sub-committee. Mark motioned, and Daniel seconded.

Motion passed unanimously.

Allison will send out a series of dates to those members who had volunteered for the sub-committee and the initial meeting will be scheduled and held and reported on at our next formal meeting in April.

Meeting was Adjourned 4:32 p.m.

The next meeting will be April 10th, 2024, at 3:45 p.m. in Room 201 at the Greeley Recreation Center.