

Minutes

Union Colony Civic Center Advisory Board

September 11, 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, Alison Hamling, Perry Bell, Robert Wasson, Samantha Corliss, Doran Azari.
Board Absent: Austin Southern, Daneil Knopf, Michelle Sauder.
Staff Present: Megan Weiler.
2. Approval of the June minutes made by Alison Hamling and seconded by Perry Bell.
The motion passed unanimously.
3. New Business:
 - The ticket donation committee met and awarded Mountain State Children's Home was awarded 2 tickets to R.E.S.P.E.C.T. The Northern Colorado Wrestling Club was awarded 2 tickets to Post Modern Jukebox.

Motion to approve the ticket donation committees' requests made by Mark Pugatch. The motion passed unanimously.

- UCCC Triennial Review has been submitted to the city. The chair, Mark Pugatch, filled out the boards review and asked that the members look over the triennial review. The Triennial Review will be presented to council October 1, 2024.

Motion to approve the Triennial Review made by Perry Bell and seconded by Alison Hamling.

4. Old/ongoing Business:
 - For the Fall semester the Gin Blossoms and Dirty Dancing has been added to the schedule. Mark has asked Steven to take an action item to give an update on the Midwood contract for the next Board meeting.
 - The board talked about having a conversation about adding plastic sleeves with cup holders to the current seats as an interim move prior to an anticipated capital item later this decade. Lids for the drinks to avoid damage to the current seats was also discussed but was not part of the current contract award..
5. Other:
 - UCCC Backstage Stars Report: The arts picnic booth was successful, and they gave away two tickets. Due to the new concessions contract and the significant increase in alcohol sales, Backstage Stars are taking a look at revamping membership benefits. Membership vouchers now costing \$10 instead of \$6 per drink. They are discussing with the concession vendor actions to be billed for vouchers for Backstage stars to \$6.
 - Branding Awareness Task Force: Alison drafted a letter and will send an email to the task force for review and submit to Board for approval next meeting.
 - Mark proposes that the city staff take an action item to get a quote to move the Union Colony Civic Center lettering sign to a new location over the box office. The Board has declared this issue as an emergency.

Motion made by Perry Bell and seconded by Robert Wasson to have city staff request cost and feasibility to move the sign over the box office and report back to the Board in October. Motion passed unanimously.

Meeting adjourned 4:29 PM

Next Meeting will be October 9, 2024.

A handwritten signature in cursive script that reads "Stephen Marquez".

Stephen Marquez

UCCC Manager

A handwritten signature in cursive script that reads "Mark L. Pugatch".

Mark L. Pugatch

UCCC Board Chairmen