

Hampton Coliseum Citizens Advisory Committee Meeting Minutes – January 28, 2020

Attending: (A) = absent

Bob Boester () Willie Brown () Asa Jenrette () Matt Joyner () Ryan Lowrie ()
Woody Newman () Anne Rutherford (A) Samantha Snead () Andrew Wilson ()
Terri Vander Vennet () Cheran Ivery ()

Call to Order/Reading and Approval of Minutes:

At 12:05 p.m., Chair Boester called the meeting to order.

Motion was made by Mr. Wilson to approve the Minutes from the November 25, 2019 meeting. Mr. Newman seconded and the motion passed.

Chair Report/Announcement:

Nothing to report.

Director's Report:

Ms. Vander Vennet reviewed event financials for concerts held September – November and gave an overview of upcoming events and future event holds.

The following CIP projects were reviewed:

- Chiller Replacement: Installation proceeding well. Completion date extended to February 18, 2020 due to delay in pump delivery.
- Side Riser Replacement: Working on installation schedule. 5 weeks required.
- Warehouse Upgrade: Bid will be posted for roof and siding replacement once riser project is started.

Other Business:

Mr. Newman had no updates to Concert Artist poster design project.

New Business:

Election of Officers: Nominations were received for election of officers for the 2020 calendar year. A motion was made by Mr. Newman that Mr. Boester retain the Chairman position. The motion was seconded by Ms. Snead and approved by all members present. Chair Boester recommended Mr. Newman retain the position of Vice Chairman. Mr. Wilson made a motion to that effect, which was seconded by Mr. Jenrette and approved by all members present.

Adjournment:

Meeting adjourned at 12:54pm.

Next Meeting:

Next Meeting is scheduled for Tuesday, February 25, 2020 at 12 noon in The Grey Goose's boardroom.

Terri Vander Vennet, Recording Secretary