

Present: Carl Annese, Vin Karl, Robert Esche, Pat Donovan, Paul Romano, Lou Stepello, Jo Gerace

Others: Dave Fontaine, Bob Bulman, Peter Rayhill

Meeting comes to order at **4:05 pm**

- **Park Strategies**
 - State Budget
 - Adirondack getting a new team
 - Binghamton gets money for their arena, looking to put new scoreboards in for next season
 - Syracuse looking at money for a new facility for basketball
 - Empire State Development
 - Putting the official request in for Phase II (additional \$\$ over the 5 million)
 - Meeting in Washington to see if there are any federal dollars we can get
 - Deadline: April 1st
 - Renewal
 - Rob definitely thinks we should renew
 - Extension (no increase) for 12 months (January 17, 2015)
 - Could also do a 6 month extension
 - **Lou makes a motion that we accept the proposal and move forward towards a discussion**
 - **Carl seconds, all in favor**
 - Lou wants to discuss doing 12 months at a lower price
 - **Pat makes a motion to amend the contract to 6 months at the 5,000/month price**
 - **Carl seconds, everyone except Lou in favor**
 - **Motion passes**
- **Contacting Kelly with Oneida County Tourism to have tours at the Aud**
 - The Auditorium has capabilities for trade shows that convention centers can't
 - Invite her to a game
- **State Monies**
 - Spent 2.4 million dollars, with 2.7 million dollars still out there
 - Going to wind up around 3.6 million (have 2.3 left of the 5 million)
 - Authority will need to put in about 10% of the suite and façade
 - County put in 500,000
 - Auditorium Authority has 160,000 in their banks right now
 - Will need to supply a loan of around 500,000
 - Issues with supplying this money as well as the money for the Tartan building
- **Cap Fund**

- Garden will pay Aud Authority the difference in ice rental, and then we reconcile it quarterly
- Authority cash flow will be better
- **Budget**
 - Budget included in each member's folder
 - Gas & electric were substantially higher
 - Going to try to get on state contract
 - Telephone is extremely high because of all of the internet services the Aud has taken on
 - **Lou motions to approve the budget as long as Pete looks over the way they're contracting**
 - **Jo seconds, all in favor**
- **Aud Authority member information updated**
- **Chiller**
 - We have some interest in the chiller, Carl needs to get back in touch with them
- **C&S Contract moving forward with the suites, façade and women's bathroom**
 - Construction manager built in who will give three (3) estimates throughout the project
 - Have to expedite the process
 - Discussion over the restaurant addition
 - Doesn't necessarily have to be a restaurant
 - **Paul motions to approve the contract up to the dollar amount of 385,000 from design and construction administration services contingent upon final approval of the capital project committee dated 1/8/14**
 - **Vin seconds, all in favor**
- **Land Disposition Agreement**
 - Now have 18 months to completion
 - Need to go back to city hall if we want to construct anything other than a parking lot
 - Building season ends in November
 - Should either go 20 or 36 months
 - Need to figure out when the contractor is available
 - **Pat makes a motion to approve the terms of the land disposition agreement marked as of 1/3/14**
 - **Lou seconds, all in favor**
- **Tartan Building**
 - Question left is what is our rate?
 - Thinks we'll be below market
- **Will Being Overpaid**
 - Overpaid a couple thousand dollars, need to find a way to get it back
 - Need to send him a letter requesting the money

Meeting comes to a close at **6:28 pm**

Present: Carl Annese, Vin Karl, Robert Esche, Pat Donovan, Paul Romano, Lou Stepello, Jo Gerace

Others: Andy Alesia, Douglas Obrist, Wayne Mandel

Meeting comes to order at **2:01 pm**

- Phone call on Thursday that covered a lot of details regarding the Capital Projects Committee
- Estimates are complete for restaurant/no restaurant
- Put together a detailed schedule
 - Extends well into November/December
 - Everything is going to be going on at once, so there's a lot of coordination that has to go on
- Steel & Concrete need to get on the street within weeks instead of waiting until April/May
 - Allows us to pick up 6-8 weeks
 - 6 week lead on submittals for steel, another 6-8 weeks to fabricate the steel
- Project needs to get off of the ground soon in order to have it finished by December
- Façade isn't part of the critical path
 - Path = addition, stair tower, shell of the restaurant
- Need a project manager/construction manager to oversee the project (brought a resume)

- 480 authorized to date
- Additional presented in today's meeting

- 750,000 needed to move forward with the project, decision needs to be made in the coming weeks if we want the project done by October
- Pushing the suites off and focusing on the façade
- Discussion of stopping with C&S because we don't have the money to go forward with their proposal
- It is in our contract with Vancouver that the suites go in next season
 - Need to discuss the plan with them before deciding
- Schedule is not impacted by the façade work
- 5.9 with restaurant, fully furnished
 - 6.6 million total
- 5.4 without restaurant
 - 6.1 million total
- Could do a shell and wait for someone else to buy the restaurant space
 - Financially makes sense to do the shell
- **Lou motions to approve the Chiller for \$90,000**
 - **Jo seconded, all in favor**
- **Lou motions to let the capital projects committee decide on C&S costs to continue doing design work through April 1, 2014**
 - **Vin seconded, all in favor**

Meeting comes to a close at **2:48 pm**

UMVAA

Wednesday, February 12, 2014

Present: Carl Annese, Vin Karl, Robert Esche, Pat Donovan, Paul Romano, Lou Steppello

Others: Frank DuRoss, Dave Fontaine, Peter Rayhill, Bill Schmidt

Meeting comes to order at **4:03 pm**

- Minutes
 - **Lou motions to approve all past minutes**
 - **Jim seconds, all in favor**
- UC Update
 - Things are still going well
 - **Jim motions for UC's advertising opportunities for day-of-game to be available again next season**
 - **Lou seconds, all in favor**
 - Sunday, March 2nd game if the men are #1 or #2
 - 2/25 or 2/27 if the men are #3
 - Only a few dates that may conflict next year
- Security System
 - Issues creeping up regarding security
 - Hired the captain of Utica Police to run the security
 - Same amount of police every game
 - Concession stands were ripped apart
 - Comettes lost 400 dollars
 - In the process of getting 33 cameras
 - Everything would be under surveillance
 - Nothing exterior
 - Priced at roughly \$19,000 on state contract plus installation
 - Should be getting a break on the insurance
 - **Jim motions to approve the proposal for security cameras**
 - **Paul seconds, all in favor**
- Parking Lot
 - Signed paperwork, waiting for the deed from the city
 - Go back to Brian and tell him we're comfortable with his approach
 - **Lou motions to move forward with the five bulleted points from O'Brien & Gere dated 2/11/14**
 - **Jim seconds, all in favor**
 - **Paul removed himself from all discussion regarding O'Brien & Gere**
- Old Business
 - VSI – overpayment
 - Looking for us to pay additional invoicing

- Asked Betsy for a copy of their two payrolls
 - Need to make sure that all contract requirements were met
 - Hall of Fame
 - Carl spoke to them last week
 - Haven't done anything with them yet
 - They don't have a number on square footage
 - Idea of designing the awards in wrap form
 - Presentation for what Rob saw in Vancouver with all of the wraps
- Chiller/Loan Update
 - **Paul motions to put the M&T discussion in past**
 - **Jim seconds, all in favor**
 - Payment will be here next week
 - Going to an air chiller is something to still look at
- Tartan Building
 - Carl thinks we should put the purchase offer in on Tartan
 - Peter has to rewrite the paperwork for \$200,000
 - If it comes back contaminated, we get \$5,000 back; if it comes back clean, the \$5,000 goes towards the project
 - **Carl motions to put the purchase offer in on Tartan for \$200,000**
 - **Jim seconds, all in favor**
 - **Carl motions to amend the first motion to say they're approving the \$5,000 purchase offer**
 - **Jim seconds, all in favor**
 - Rob suggests that we need a comprehensive view of everything we want to do
- C&S
 - Heat for the locker room is starting to turn into another chiller project
 - Paul will put this on the agenda tomorrow with C&S
 - Construction
 - Owe them another \$22,600
 - About \$30,000 dollars a week to keep the architect going
 - Fairly hard to justify
 - \$77,000 dollars into the new proposal
 - If we close them out now, we owe them about \$100,000
 - Defer the decision on the construction manager
 - Structurally, they can be built
 - \$485,000 that doesn't include construction management
 - Paul thinks the best things for grant purposes is to see a design on the shelf
 - Putting Paul in charge of seeing what terms he can come up with C&S
 - Looking to extend our contract until 180 days
 - Minimum payment wouldn't happen until April
 - Stop billing us for the lump sum come Friday
 - Restart will be with time and materials
- Authority's Role vs. Garden Entertainment's Role
 - Cap fund
 - Based on attendees
 - Need to rely on Garden to do more and hand things off to them

- Discussion with Pat about compiling all of the grant information
 - Break folders up in terms of grant amount
- Separate spreadsheet for parking lot project

Meeting adjourned at **6:48 pm**

UMVAA

Wednesday, March 19, 2014

Present: Carl Annese, Robert Esche, Jo Gerace, Lou Steppello, Pat Donovan

Meetings comes to order at **4:20 pm**

- Albany Update
 - Went to Albany, they were very pleased with everything and said that funding the next phase of the project shouldn't be a problem (4.2 million)
 - 2.95 million dollars coming
- Parking Lot Update
 - County has been in, all of the trees are cleared
 - Next step with O'Brien & Gere is putting out a bid
- Minutes
 - **Lou motions to approve the past minutes**
 - **Carl seconds, all in favor**
- SEQR
 - Letter reminded us of any permitting we have to do
 - In general, we got no comments
 - Can close the SEQR phase
 - **Paul motions that as lead agency, the authority deems the project will have no significant impact**
 - **Negative declaration**
 - **Lou seconds, all in favor**
- Military Night
 - Proposed a wall wrap with older wars on right and newer wars on the left
 - Auditorium is in same gold leaf font that's on the marble
 - Going to hang all of the banners in the lobby with the pipe and drape system
 - Track lighting will be put over the top
 - Six quotes from presidents with their ghost images
 - Will be unveiled on military night on March 29th
 - Gina will make up an itinerary for the AUD authority to unveil the wraps
 - Policy that nothing goes in front of the military memorial
 - **Jo motions to move forward with ordering the wraps**
 - **Carl seconds, all in favor**
- Hall of Fame
 - John called Carl two weeks ago
 - Rob had a discussion with Kevin about the plaques for the Hall of Fame
 - Potentially show them a mock-up of what the wraps would look like

- End of UC Season
 - Rob had a great end of the year conversation with Dave Fontaine
 - All of UC is massively blown away with the AUD authority
 - Thinking of blocking the ice for 5 hours from 12-5 so they can have more flexibility with class times
 - MVCC will be leaving – their league folded
 - Figure skating loved everything this year
 - Their numbers are growing for the first time in 7 years
 - Comets will play the Crunch on 11/22 at the Carrier Dome
- Chiller
 - The model is the exact same model with four buttons that can get it down
 - Rob wants to try this out in the summer by coordinating a hockey school for that week; if not, he'll use the old chiller
 - Don't have a backup chiller
 - Have Chris come in and talk to the authority during the next meeting
 - Not getting the right capacity on the chiller
- AUD Issues Page
 - Any issues with the AUD will be added to the list and reviewed once the season ends
- Paul wants to look into new cable structuring project
 - We all want to save the structure
 - Looking into what the engineers will say about the cables and their capabilities
 - Everyone has the same goal – seeing the best thing for the building
 - Rob needs to find out the rigging for concerts and shows
- Tartan
 - Tartan said no
 - They're offended by the offer – they sent the numbers over
 - They want 500,000-600,000
 - Start proceedings for eminent domain
 - Cant make the resolution without Peter here
- Construction
 - The draft final plans have been e-mailed out for the authority to review and approve
 - Looking to condense the schedule
 - Got back an analysis this week that says mid-November is the projected end date for the construction project
 - Lou wants to know the return on investment for the suites and what benefit does it have financially for the AUD
 - Carl thinks the economic impact of the suites will be greater than the return on investment
 - Need construction management, Carl doesn't think it should be C&S
 - Need to save some questions for tomorrow morning
 - If we think we're going to meet a deadline, we need to stay with Wayne & C&S
 - Wayne will have a whole list tomorrow
 - Putting in cassions and not pylon

Meeting comes to close at **6:24 pm**

UMVAA

Wednesday, May 21, 2014

Present: Carl Annese, Robert Esche, Jo Gerace, Paul Romano, Jim Brock, Lou Steppello, Vin Karl

Meeting comes to order at **4:02 pm**

- Minutes
 - **Lou motions to approve the minutes from March**
 - **Paul seconds, all in favor**
- Financials, Cap Fund
 - Everything has the numbers in their folders
 - Waiting until after the MMA fight to cut the check
- Parking Lot O'Brien & Gere
 - Alternative sheet – islands with trees at the end of the parking
 - Problem with plowing
 - Trees deteriorate the blacktop
 - Has curbing to divide our lot from Christiano's
 - Top sheet – how the parking lot will be built with the base bid
 - Gravel
 - Where is the dividing line of separation between our parking lot and Frank Christiano's lot?
 - Fence/Stanchions
 - How do we keep his water from shedding into our parking lot?
 - Will the lighting be around the perimeter or in the middle?
 - Total of 4 lights
 - **Lou makes a motion to nix the island alternate curbing**
 - **Jim seconds, all in favor (minus Paul)**
 - **Paul abstains from the vote and the discussion**
 - **Jim makes a motion to go out to bid**
 - **Carl seconds, all in favor (minus Paul)**
 - Wants to see a storm calculation
 - Of no cost to us
 - **Paul abstains from the vote and the discussion**
 - Christiano has to give us an easement the full length of the property
 - Have to get a description and bring it to him to see if he'll sign it
- Future Events
 - All of the rigging got done
 - Build-a-Bike, graduations, long-term deal with Whitesboro
 - Purchase offers out for five concerts
- Suites & Façade
 - 43% over budget
 - Sent all of the bids back

- Made a valiant effort to work from every angle and come up with an extra 2.(?) million
- John Trimble wants to come and explain why his numbers were so off
 - 6/5 7:30 am meeting @ Raspberries on Genessee
- Go back out to bid for the façade and the offices
 - Need to ask C&S to break off the bid for the façade and offices with Gaetano as the construction manager
 - Ethically, they should do it the right way and give us what's in our system
- MVG should be leading the project instead of a subcommittee trying to do it
 - **Lou motions that we eliminate the finance committee**
 - **Jim seconds, 6 in favor (minus Paul)**
 - **Lou motions that we disband the CAP Fund committee as well**
 - **Jo seconds**
 - **Discussion**
 - Small enough authority to review it every year
 - Paul thinks we need to hold on to the CAP Fund
 - Current year plan and a 5-year plan for the CAP Fund will be prepared by MVG
 - **4 in favor, 2 no**
- Expense report on June 6th meeting
 - **Paul motions to disband the UC Committee**
 - **Pat seconds, 3 in favor, 2 no, Carl abstained**
 - No need for there to be a committee, as long as they are welcome to every meeting if they have something to discuss
 - They receive our minutes and are welcome to attend any meeting to discuss any issues they may have
 - Use Jim as a liaison
- Rigging & Severud
 - Came on Monday to have a rigging plot map made for concerts and events
 - Shows the points you can hang off of and how much weight you can hang off of them
 - Cables are meant to last for 200 years
 - Should have the final report by next week
 - In the future, we ask for a request for qualifications and the authority determines who is qualified

Meeting comes to a close at **6:00 pm**

UMVAA Authority Meeting

Thursday, June 5, 2014

Present: Rob Esche, Jim Brock, Pat Donovan, Paul Romano, Lou Steppello, Carl Annese, Doug (C&S), John (Pres, C&S), Kevin Martin

Meeting comes to order at **7:32 am**

- **Jim makes a motion to move into executive session at 8:37 am**
 - **Pat seconds, all in favor**
- **Pat motioned to get out of executive session at 8:55 am**
 - **Jim seconds, all in favor**
- **Jim makes a motion to authorize the management company to approach the owners of Tartan to reaffirm their offer and solicit a response before we begin eminent domain procedures and authorizing Martin Rayhill to begin (contingent upon a response in 7 days)**
 - **Pat seconds, all in favor**
- **Paul makes a motion CHA to move forward with the bunker suite, bar and 2 suite design**
 - **Pat seconds, everyone but Lou in favor**
- Jim is the liaison to Utica College

Meeting comes to a close at **9:04 am**

UMVAA

Thursday, July 3, 2014

Present: Carl Anese, Vin Karl, Pat Donovan, Paul Romano, Lou Stepello, Jo Gerace

Meeting comes to order at **3:00 pm**

- Discussion of paving contract
- **Lou motions to award bid for parking lot contract to Ritter & Paratore**
 - **Passed unanimously**
- **Paul motions to hire M/E Engineers for engineering report: \$19,000 + X (estimated at \$1,000)**
 - **Pat seconds, all in favor**
- **Paul motions: structural engineer (Severud) to inspect site while façade is down – not to exceed (\$10,000)**
 - **Lou seconds, all in favor**
- **Jo motions to adjourn**
 - **Vin seconds, all in favor**

Meeting comes to a close at **3:40 pm**

UMVAA

Wednesday, July 30, 2014

Present: Carl Anese, Vin Karl, Pat Donovan, Paul Romano, Rob Esche, Jim Brock, Dave Fontaine, Gary Scalzo, Ken Reilly, Linda Lubey & James Piccola

Meeting comes to order at **4:05 pm**

- Minutes

- **Jim makes a motion to approve the pending/amended minutes from June**
 - **Pat seconds, all in favor**
 - **Carl makes a motion to approve the pending/amended minutes from July**
 - **Paul seconds, all in favor**
- Park Strategies
 - **Jim makes a motion to approve Park Strategies for an extension of their contract for another 6 months**
 - **Carl seconds, all in favor**
- Award Façade Contract
 - Low was 2,427,000
 - Includes alternates and all of the allowances
 - Discussion of the screen wall alternate (included in the above price)
 - Bids ranged from \$105,000-\$130,000
 - **Jim makes a motion to award the façade contract without the screen wall alternate**
 - **No second**
 - **Paul makes a motion to approve the façade contract including the allowances at a price of \$2,427,000, including two alternates (as long as the board looks at the screen wall with Andy)**
 - **Vin seconds, all in favor except Jim**
- Capital Expenses
 - **Pat makes a motion to approve the Capital Expense reconciliation from MVG for \$30,492.32**
 - **Paul seconds, all in favor**
- Utica College
 - Bar/suite will be done by the time the season starts
 - Discussion of whether or not UC has the right to rent the new bar/suite
 - Agreed that UC should have the option to use it during their men's games or special women's games— just need to come up with a rate
 - **Jim makes a motion to allow UC hockey to utilize the new suite/bar at the rate which will be set based on the Authority's cost for the box**
 - **Pat seconds, all in favor**
 - Rob is thinking \$1,500 for Comets games
 - Dave would like the number by September 1st
 - Use of the weight room
 - Jim would like to give the men's team one more chance, and if they can't lock/maintain it, the privilege will be revoked
 - Problem was rectified last season
- Gary Scalzo
 - Handed out summary of past claims
 - Question of keeping the liability claim at \$5 million until the next renewal period (Board agreed to wait until next renewal period)
 - Authority has contracted the parking lot construction
 - Gary will send us a draft of what he thinks a standard rental contract should look like
- DOT Update

- Question of the name of the street in front of the AUD
- Will be replacing the brick sidewalk right outside of the AUD in 1-2 weeks
 - 3-4 week long process (just westbound lanes, other side is in good shape)
- 2 contracts
 - 1st: scheduled to finish by the end of August
 - Burrstone Rd/Lincoln Ave intersection
 - Extension of Champlain Ave
 - Underground infrastructure (over ¼ mile)
 - Pedestrian bridge will hopefully be done around Labor Day
 - Eventually able to make a left turn out of the AUD
- Need to come up with a traffic circulation plan based on new parking lot
- Meeting with Rob, UPD, DOT and engineers to discuss traffic flow and allowances
- Think about where the AUD will need signs
- Budget
 - Two budgets in everyone's folders
 - LED Lighting
 - Doesn't lose its strength over time
 - Sitting now as an add alternate in the Electrical bid
 - 2 week lead time
 - Colored lighting
 - Expensive but will most likely save us money over time
 - **Pat makes a motion to accept low bid not to exceed \$35,000 for the demolition and abatement of existing offices for conversion to bar/suite**
 - **Jim seconds, all in favor**
 - **Paul makes a motion for the portable seating indoor platforms not to exceed \$120,000**
 - **Jim seconds, all in favor**
 - **Pat makes a motion to replace the stage end curtain at a cost not to exceed \$6,000**
 - **Jim seconds, all in favor**
 - **Paul makes a motion to go out to bid for the building of the suite/bar**
 - **Jim seconds, all in favor**
 - **Paul makes a motion to award Usmail the lighting and rehab of the youth locker rooms based on the quotes received**
 - **Jim seconds, all in favor**
 - Concourse TVs
 - Roughly 20 TVs
 - Live broadcasts
 - Adding into the allowance
- Italian Plaque
 - Hire someone to remove it and put it somewhere else
- **Pat makes a motion to charge UC events \$1,000/event for renting the suite**
 - **Vin seconds, all in favor**
- **Carl makes a motion to go into executive session at 6:25 pm**
- **Carl makes a motion to go out of executive session at 6:40 pm**

Meeting adjourned at **6:40 pm**

UMVAA

Monday, August 4, 2014

Present: Carl Annese, Vin Karl, Pat Donovan, Paul Romano, Rob Esche, Jim Brock, Lou Steppello, Kevin Martin

Meeting comes to order at **5:03 pm**

- **Façade Project**
 - **Jim makes a motion to accept the contract with C&S not to exceed \$36,000 for construction administration**
 - **Vin seconds, all in favor**
- **Jim motions to go into executive session at 5:10 pm**
- **Pat motions to come out of executive session at 5:34 pm**
- **Lighting Bid**
 - One bid - \$789,685
 - Anthony will e-mail everyone the bid details
 - Interior is add alternate
 - **Jim motions to award Usmail Electric the contract not to exceed \$789,685**
 - **Pat seconds, all in favor except Lou**
- **Colors for Façade**
 - Whether the roof and house colors match
 - **Jim makes a motion to accept the champagne for the main portion of the building and that we combine it with the chromium grey for the box**
 - **Lou seconds, all in favor except Paul and Vin**
- **Utica College Suite Access**
 - Want us to consider lowering the price for suite access to \$500
 - **Jim makes a motion to offer the new suite to UC for their hockey games (men's and women's) at \$500/event just for the upcoming 2014-15 season**
 - **Lou seconds, all in favor**
 - Start thinking of price for concourse TVs
 - Should UC get to use the new bar if they paid for the staffing?
 - Need to put a price tag on the use of the new bar
 - \$500 for the bar, so the combined bar/suite is \$1,000
 - **Jim makes the motion to offer UC access to the new bar for \$500/event for the upcoming 2014-15 year**
 - **Lou seconds, all in favor**

Meeting comes to close at **6:09 pm**

UMVAA

Wednesday, August 12th, 2014

Present: Carl Annese, Vin Karl, Pat Donovan, Rob Esche, Lou Steppello, Jim Brock, Mike Potrzeba, Ralph Lupia, Lou Perrata

Meeting comes to order at **4:00 pm**

- **Greater Utica Sports Hall of Fame**
 - Plaques vs. Wraps
- **Minutes**
 - **Lou moves to accept the minutes from 7/30 & 8/4**
 - **Pat seconds, all in favor**
- **Lou makes a motion to move into executive session at 5:17 pm**
 - **Pat seconds, all in favor**
- **Lou makes a motion to come out of executive session at 5:40 pm**
 - **Pat seconds, all in favor**

Meeting comes to a close at 5:40 pm

UMVAA

Friday, August 22nd, 2014

Present: Carl Annese, Pat Donovan, Rob Esche, Jim Brock, Paul Romano

Meeting comes to order at **12:08 pm**

- Bar & Suite
 - Bid
 - **Paul makes a motion to reject the initial bid for the suite and bar**
 - **Jim seconds, all in favor**
- Façade
 - Explanation of complications regarding the façade project
- Tartan
 - Discussion on how to proceed
- **Pat motions to approve \$40,590 for a change order siding on the stagehouse**
 - **Paul seconds, all in favor**

Meeting comes to a close at **12:48 pm**

UMVAA

Thursday, August 28th, 2014

Present: Carl Annese, Pat Donovan, Jim Brock, Jo Gerace, Anthony Obernesser

Meeting comes to order at **8:03 am**

- **Pat makes a motion to rescind the previous motion to reject the bid**

- **Jim seconds, all in favor**
- **Jo makes a motion to accept the bid from Bette Cring for**
 - **Jim seconds, all in favor**
- **Pat makes a motion to move \$19,900 for new concrete work in front of the North doors**
 - **Jim seconds, all in favor**
- **Jim makes a motion to approve the 210 sq feet of concrete from sidewalk into parking lot for \$3,340 as long as the city allows us to continue the crosswalk to the street so there's a solid surface from the parking lot to the road**
 - **Pat seconds, all in favor**

Meeting comes to close at **8:19 am**

UMVAA

Tuesday, September 16th, 2014

Present: Carl Annese, Vin Karl, Lou Steppello, Pat Donovan, Jo Gerace, Paul Romano, Rob Esche

Meeting comes to order at **5:10 pm**

- **Minutes**
 - Lou makes a motion to approve the revised minutes
 - Paul seconds, all in favor
- **Budget**
 - **Lou motions to accept the purchase of a new stage not to exceed \$97,000**
 - **Jo seconds, all in favor**
- **Tartan**
 - **Vin makes a motion to make the purchase offer for up to \$375,000 of the Tartan building contingent upon its passing of environmental testing**
 - **Jo seconds, all in favor**

UMVAA

Monday, November 10th, 2014

Present: Carl Annese, Vin Karl, Lou Steppello, Pat Donovan, Paul Romano, Rob Esche, Dave Clausen, Dave Fontaine

Meeting comes to order at **4:06 pm**

- **Minutes**
 - **Lou motions to approve the minutes**
 - **Pat seconds, all in favor**
- **Financials**
 - Will cover next meeting
- **Operations**

- **Chiller, Dehumidification System**
 - Top priority
 - Need a dehumidifier before playoffs
 - Limited space for a chiller of the size they're built today
 - Still needs to be figured out
- **Curved Glass for Next Season**
 - Athletica wants to put it in for the All-Star game
 - Leaning towards waiting on it
- **Hall of Fame**
 - Rob spoke with Ralph Lupia
 -
 - Meeting November 24th
 - Eric will design three layouts
 - Question of where to place them
 - Discussion on status of the Saranac wall wrap
- **Façade**
 - Waiting on the roofers to come in for the stage house
 - Sent us the plans for the steel
- **UC**
 - Move Dunkin Donuts banner around
 - Issue with people standing down on ice level
 - Jim wants to know if there's any way we can open the Horton Room during UC games
- **Open Meeting Requirements**
 - Need to make sure we're posting the meetings
 - Next meeting set on website
 - Changing every meeting to the second Tuesday of every month instead of Wednesday
- **Next Meeting on December 9th**
- **Pat makes a motion to go into executive session at 5:15 pm**
 - **Lou seconds, all in favor**
- **Jim makes the motion to come out of executive session at 5:40 pm**
 - **Pat seconds, all in favor**
- **Jim makes a motion to reproduce the original plaques in the building not to exceed \$7,000**
 - **Paul seconds, all in favor**

Meeting comes to a close at **6:00 pm**

UMVAA

Tuesday, December 30, 2014

Present: Carl Annese, Vin Karl, Lou Steppello, Jo Gerace, Paul Romano, Rob Esche, Michael Potrzeba, Mr. Parisi, Gary Scalzo, Kevin Martin

Meeting comes to order at **4:00 pm**

- **Minutes**
 - **Lou makes a motion to approve the minutes**
 - **Paul seconds, all in favor**
- **Mr. Parisi, ADA**
- **Gary Scalzo**
 - Explanation of Insurance Renewal
- **Financials**
 - Expected net income of \$155,000 to come through the door this year
 - Agreed to keep Park Strategies on for the first three months of the year
 - **Pat makes a motion to move the 2015 budget**
 - **Lou seconds, all in favor**
- **Dehumidifier**
 - Will see a rise in dehumidification problems in the coming months
 - The plan is to reuse AC Unit #1, which has never been used
 - This is a permanent fix for the problems
 - It is not a new chiller, new AC unit, or new switchgear
 - Shelf life is about 20 years
 - Would only be used over a certain temperature
 - **Lou makes a motion to approve the emergency contract for dehumidification with HJ Brandeles for Garden to negotiate the necessary agreements up to a cost of \$450,000**
 - **Pat seconds, all in favor**
- **Old Business**
 - **Hall of Fame**
 - Eric is working on a sample wrap for them
 - List of upcoming meeting dates
 - **Lou motions to accept the upcoming meeting minutes**
 - **Joanne seconds, all in favor**
 - Inventory List
 - Extremely large magnitude to compose
 - Hoping to have it by the quarterly meeting
 - Frank LaBella is no longer with the Auditorium
 - Looking into putting something on the marquee
 - Italian plaque will be put up again soon with a spotlight
 - Utica AUD signs around the exterior of the building
- **Pat makes a motion to go into executive session at 5:36 pm**
 - **Joanne seconds, all in favor**
- **Lou makes a motion to come out of executive session at 6:09 pm**
 - **Pat seconds, all in favor**

Meeting comes to a close at **6:10 pm**