

Butte Civic Center Board

Board of Directors Meeting Minutes

January 9th, 2019 12:00pm

MEMBERS PRESENT: Marko Lucich, Kelly Lee, Dan Callahan, Jocelyn Dodge
MEMBERS EXCUSED: Jim Lynch
STAFF PRESENT: Bill Melvin, Krystal Carlson
GUESTS: East/West Shrine Committee Members

NEW BUSINESS

- **EAST WEST SHRINE FOOTBALL BANQUET & TICKETING FOR GAME**
Mark Zora, Velvet Hartwick, & Willie attended the meeting from the East West Shrine Committee. Mark informed the Board that the football game will be at Montana Tech (July 20) and they would like the Civic Center Box Office to handle sales again this year. They will offer online and reserved/general seats again this year. Willie will be the contact for ticketing. Velvet will be in charge of the banquet at the Civic Center on Friday, July 19th. She asked that the setup be identical to the Chamber's Dinner setup. They will seat for 500 people. CCCS will be catering the dinner and The Depot will be providing the bar. Mark said the Civic Center will be acknowledged as a Gold sponsor (\$5,000). Butte-Silver Bow and the Civic Center donate the rent for the banquet. Bill asked the Board for a Motion to donate the rental of the banquet in exchange for a Gold Sponsorship.

MOTION: Kelly moved to approve that the Civic Center provides the arena free of charge to the East-West Shrine Football Committee for their banquet on July 19th and in exchange BSB & the Civic Center will be Gold Sponsor. Seconded by Jocelyn

MOTION: Jocelyn moved to approve the December 13, 2018 minutes. Seconded by Dan. Motion passed.

- **PARROTT TAILINGS UPDATE**
All equipment has been moved out and the fence has been moved back as far as it can go until Phase II. The jersey rail will be moved back all the way to the fence along Civic Center to allow for more parking. There will be more parking available, now that the snow removal has been moved from the Civic Center Parking Lot. Bill was going to ask for lighting along the East end fence.
- **MONTANA HIGH SCHOOL ASSOCIATION ANNUAL MEETING IN BUTTE**
January 20 & 21st the Annual meeting will be held at the Butte Copper King. Uptop Clothing will be in attendance giving away Uptop merchandise and promoting their brand to the schools. They have their headquarters in Butte (112 S. Main St.) They also have agreed to join Advantage Butte.
- **AMERICAN TOWER PROPOSAL**
Bill is asking for the Board's approval to allow him to negotiate the deal and move forward with the sale of the cell phone tower property. The Board wants to be sure the money from this sales goes toward the Civic Center parking lot fund. Kelly made a valid point: if cell phones go 5G soon, will the property be of more value? Bill said it could go either way. Jocelyn said to keep in mind the park-like features in order to leverage monies with grants and to create one big complex.

MOTION: Jocelyn moved to approve that Bill move forward and negotiate the deal with American Tower in regards to their proposals on the cell phone property sale in the South East corner of the Civic Center Parking Lot. Seconded by Dan. Motion passed.

MARKETING REPORT:

- CLUB VOLLEYBALL TOURNEY –Jenni Hope (BHS Volleyball coach) has started the push for this tournament in March. She went to Advantage Butte to ask then to pay the rent of the Civic Center. The original rent was \$2,000/day for a total of \$4,000. Advantage Butte asked Bill if he would lower the rent this first year to \$1,000/day. Bill spoke with Jeni and she already has 48 teams signed up. Bill suggested the rent be \$2,000 plus \$2 per tickets sold. Bill asked the Board for a Motion.

MOTION: Jocelyn moved to approve that the Civic Center partner with Advantage Butte and charge \$2,000 plus \$2 per ticket sold for rent for the first year of the Club Volleyball Tournament with negotiations for the future and have the Civic Center listed as a sponsor. Seconded by Dan. Motion passed.

- KXLFF MAYFAIR – They are asking for their Use Permit for May Fair. KXLFF has sold, but they plan on moving forward with May Fair. In 2018 Bill gave them the annex free of charge. Bill is asking the Board's advice on this year's rent. The Board agrees that \$500/day for the annex is a fair price. (\$1,500/ 3days). This is in addition to the main arena and the charge for the pipe & drape.
- DREAM BIG MONTANA- They have booked June 27 & 28th
- JORDAN CIRCUS – They have booked April 17th
- QUILT SHOW – Annex April 12-13th
- MMA FIGHTS – April 19 & 20th . Bill will request a \$1,000 non-refundable deposit and charge \$2,500 for the arena plus \$3 per ticket sold.
- MINING CITY DUALS – Silber Bow Amateur Wrestling Club has taken this event over. It will now be hosted at the Civic Center instead of Butte High School The dates are December 13 & 14th. The Crossfit has moved their date to November 15 & 16th & the Winter Bazaar is still November 23 & 24th. Everything worked out for everyone on dates.

PAST DECEMBER EVENTS

4th BHS Girls' vs. Helena
7-8th Cross Fit Competition
11th BHS Boys' vs. Big Sky
18th BHS Boys' vs. Capital
21st BHS DH vs. Kalispell
28-30th Gun Show (annex)

UPCOMING JANUARY EVENTS

15th BHS vs. Dillon Double Header
18th BHS Girls' vs. Skyview
19th BHS Girls' vs. West
25th Bull Riding
26th Bull Riding

OLD BUSINESS

- Parrott Tailings

OTHER BUSINESS

- Dan asked Bill whose responsibility it is to clear the sidewalk by the Bus Transit Station. Bill said the Civic Center staff has never done that before, but certainly can. Bill said he would find out who should be doing it? Public Works or the Bus Transit Staff.
- Strategic Plan for the Civic Center. The Budget office wants each department to list the top 5 Strategic Plans for their department. Bill asked the Board for their input. The Board suggested to push the “overall site design” of the Civic Center property working with the reclamation of the Parrott Tailings. (Bus Bar for equipment, any other outdoor features that would enhance and promote the Civic Center for more future events. Remodel and upgrade bleachers, doors, etc at the Civic Center.

Next meeting scheduled for February 6th, 2019 at Noon.

Meeting Adjourned 1:00pm