

# Butte Civic Center Board

## Board of Directors Meeting Minutes

### August 10, 2023 12:00pm

**MEMBERS PRESENT:** Jamie Lynch, Marko Lucich, Dan Callahan

**MEMBERS EXCUSED:** Kelly Lee, Jocelyn Dodge

**STAFF PRESENT:** Bill Melvin, Krystal Carlson

**GUESTS PRESENT:** NBC News, Tracy – MT Standard,

**MOTION:** Approve the June 1<sup>st</sup> Board Minutes as presented. 1<sup>st</sup> Dan 2<sup>nd</sup> Jamie Motion Passed

**MOTION:** Approve the July 17<sup>th</sup> Board Minutes as presented. 1<sup>st</sup> Jamie 2<sup>nd</sup> Dan Motion Passed

#### NEW BUSINESS

- **REPORT ON BSB COUNCIL MEETING JULY 19<sup>TH</sup> REGARDING 1923**  
Bill updated the Board on the Council meeting. It went well and all Commissioners were complimentary towards the Civic Center. They passed the request present by 1923 to terminate their lease at the Civic Center as of August 2023
- **PARKING LOT UPDATE**  
They will start to pave North side August 24<sup>th</sup> if everything stays within the timeline. It will be paved halfway down the building to the corral fence. Butte-Silver Bow has put in a new storm sewer in the South side lot. Dan said he brought it up at the last Council meeting that Civic Center Rd from Harrison Ave to the Parrott Tailings construction area needs to be repaved. Bill said that the sidewalks on the North side along the building will be replaced when they do the street. All paint has been purchased for striping the lots. There will be lots of new parking space.
- **IAVM CONFERENCE**  
Bill informed the Board on his conference he attended in Pittsburg. All venues are merging toward going cashless. They now have a kiosk machine where you put in cash, and it gives you a debit card with the money loaded. Dale Carnegie was a guest speaker on the topic of how to handle angry people. It was a very informative seminar and tradeshow. Next year the IAVM is in Portland/Tacoma area and Bill said that he wants Krystal to attend this conference.

#### MARKETING REPORT

- Brett's RV is a new business coming to Butte and they want to rent the car pad in front of the Civic Center for a 90-day period. Bill said we can look at this after the construction on the parking lot is complete. They are also interested in doing a multiple day RV sale.

#### OLD BUSINESS

- 1923 Update – The writer's union and the carpenters are allegedly going back to the table to negotiate this week and hoping to get back to work after Labor Day.
- The Civic Center crew has supported the Butte 100, Folk Festival, Serbfest, An RI RA, and the Night Out with furniture. Fight Kingdom – MMA Fights. This event was very successful. The promoter did well.

#### OTHER BUSINESS

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- New Boca ticket printers and new lap tops will be purchased for the box office.

- Bikes & Kickstart days asked to move their event to the Civic Center from the Depot due to a bad weather forecast. Friday night August (4<sup>th</sup>) was bareknuckle fights and a concert -very busy crowd. Saturday, August 5<sup>th</sup> was a concert – attendance was light. Krystal handled the Friday night event while Bill was out of town.
- Bill would like to host a luncheon for past board member Jim Lynch during the next board meeting on September 7<sup>th</sup> meeting present him with a plaque.
- September 7<sup>th</sup> the Parrott Tailings Ribbon Cutting 5:00pm

Meeting Adjourned 12:58pm Dan moved to adjourn the meeting, 2<sup>nd</sup> Jamie. Next Meeting September 7<sup>th</sup> at Noon.