

Butte Civic Center Board

Board of Directors Meeting Minutes

October 5, 2023 12:00pm

MEMBERS PRESENT: Jamie Lynch, Marko Lucich, Dan Callahan, Jocelyn Dodge, Kelly Lee

STAFF PRESENT: Bill Melvin, Krystal Carlson

MOTION: Approve the September 7th Board Minutes as presented. 1st Jocelyn 2nd Kelly Motion Passed

NEW BUSINESS

- **PARKING LOT UPDATE**
It will be opened for volleyball next weekend. Approx 800 parking spots compared to 280 prior. Jocelyn asked about the sidewalk being finished from the bridge to Texas Ave. The rest of the project looks great. Bill informed the Board that when they put in the North lights, they will light up Civic Center Road. Civic Center Road is opened.
- **BLEACHER REPLACEMENT**
The bid process went out and the bids were opened at Council October 4th. Tutt Construction won the bid with a contract delivering date in February.
- **TICKETING BOX OFFICE**
Received 2 new printers. IT will be installing them. The MT Tech football games, we have one person from IT on hand to help with any issues. QR codes throughout the tailgate has been an excellent way to sell tickets and lessen the lines. Krystal does an excellent job setting up the box office. Butte High has been using all our ticket sellers and ticket takers for their football games.

MARKETING REPORT

- Bretts RV Trailer sale request for early January. BHS originally said they don't need the dates in early January, but now do want to have basketball games at the Civic Center on those dates. Bill said the basketball games are great community events and the employees are able to work in the concession.
- Winter Bazaar is full and will not need to advertise for vendors this year.
- Rescheduled Chamber Dinner to November due to BHS Football
- Guns Shows: June 7-9th & July 26-28th
- Butte Sports Hall of Fame – July 2023

OTHER BUSINESS

- Blocktober Volleyball Classic will be at the Civic Center, MAC, and Montana Tech. Civic Center will do the 3 hospitality rooms, provide ticket takers, ticket sellers, and pay for the MT Tech rent.
- Hillcrest Bazaar is sold out
- Freaky Fright Fest – tickets have been slow
- MMA Fights – tables sales have been good
- Request came in after the Agenda was printed:
The United States Air Force Band would like to host a free concert on May 2nd – They did a walk thru with Bill on Sept 20th. Requesting the use of the Civic Center for free, but looking for a sponsorship to help with ticket costs and rent if need be. They will provide insurance and sign a Use Agreement.

MOTION: Approve the request of the United States Air Force Band to use the Civic Center free of charge for a free community concert on May 2nd. 1st Jocelyn 2nd Dan Motion Passed

- Park & Rec Pickleball – This has been displaced with the Annex being rented by 1923. The main arena could be used with 3 pickleball courts, when no other events are scheduled. Bill will work with Park & Rec to get a scheduled together for winter sports. JP has approved this and the possibility of overtime for staff.

OLD BUSINESS

- Elks Outdoor Concert: The weather didn't cooperate, so they didn't have this event outside. They didn't need our equipment. S
- Parrott Tailings Ceremony was very informative.

Meeting Adjourned 12:45pm Dan moved to adjourn the meeting, 2nd Jocelyn. Next Meeting November 2nd at Noon.