



**COLUMBUS CIVIC CENTER & COLUMBUS ICE RINK
ADVISORY BOARD MINUTES
July 18, 2019**

Chairman: Jed Harris

Civic Center Director: Lisa Goodwin, Deputy City Manager

Managers Present: Jennifer McVay, Brian Giffin, Jeremy Ackles, Lisa Cutts,

Members Present: Jed Harris, Keith Higgins, David Cripe, Latasha Lee, Spencer Cantrell,
Nicole Adderley, John Boyd, Roeaster Coles,

Members Absent: Stan Stovall Sr., Danielle Edwards, Xay Ducharme

Meeting called to order at 10:30am

Welcome: Chairman: Jed Harris

- Jed Harris welcomed everyone to the meeting
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Director: Lisa Goodwin

- Briefly discussed posting the annual board meetings and the minutes
- Briefly discussed the update on the Naming Rights status
- Briefly discussed the RBRM concert for 05/16/19 was cancelled due to low ticket sales and the refund that is due to the Civic Center
- Briefly discussed the minor updates being done inside and outside the facility

Finance: Jennifer McVay

- Income Statements provided
- Briefly discussed closing out FY19 fiscal year status
- No questions asked

Operations: Brian Giffin

- Briefly discussed Ice Rink closed until 08/04
- Briefly discussed the parking lot police sting
- No questions asked

Marketing: Lisa Cutts on behalf of Robin Wallace (absent)

- Event list was provided
- Briefly discussed closing out FY19
- Briefly discussed the Columbus River Dragons season status

Box Office: Lisa Cutts

- Briefly discussed recap of event list
- No questions asked

Event Manager: Jeremy Ackles

- Briefly discussed the success of previous events and upcoming events
- No questions asked

Concessions: Manager Charles Benjamin (absent)

General Discussions /Q & A:

- John Boyd asked if there were possibility of additional marketing strategies ie billboards
- Keith Higgins asked what the timeframe was for hiring a new director; Lisa responded with the estimated time frame of 30-60 days
- Jed Harris asked what the status was for Golden Park; Lisa responded

Respectfully submitted,

Donna Huntsman

Donna Huntsman, Board Secretary

Meeting adjourned at 11:20am