## **Minutes – Arena Advisory Commission**

January 14, 2013 @ 7:30pm Conference Room #1 Community Center

Attendance: Chris Bowlen, Anne May, David Anctil, Dale Bickford, Joan Strogen, David Colson and Bob Brown.

Motion by Dale Bickford to accept minutes of December 17, 2012 meeting. Second by David Anctil. Unanimous.

Expense and revenue reports at this date indicate Arena to end year within projected budget. Accepted by members in attendance.

Arena facility analysis update: Harriman Architects + Engineers currently formatting minor changes to Draft document of December 17 as requested by the Joint Commissions.

Arena Advisory Commission in support of the Greater Rochester Chamber of Commerce Annual Community Expo to be held April 18, 2013. Fire Department to be on site.

Budget FY14: Hopeful expectations are to submit approximately zero % increase.

YMCA inclement weather request: Commissioners in support of continuing discussions.

Updates & potential use of Arena front space discussion followed.

Meeting adjourned Strogen/Colson unanimous at 8:58 pm.

Next meeting February 11, 2013.