



COLUMBUS CIVIC CENTER & COLUMBUS ICE RINK ADVISORY BOARD MINUTES

November 16, 2023

Chairman:	Jack Rosenhammer
Interim Director:	Lisa Goodwin (absent)
Managers Present:	Jennifer McVay, Troy Vanerson, Kanise Wiggins, Valencia Evans,
	Detrevious Thomas, Nixon Patterson, Jennifer Babin
Members Present:	Johnson Trawick, Katie Bishop, Charles Huff Jr.,
	Terrance Little, Daniel Woodward, Jacob Greer,
Members Absent:	Gregory Blue (excused), Jessica Hergott (excused),
	Orrin Hergott (excused), Jenny Teague,

Chairman: Jack Rosenhammer called meeting to order at 10:14am September 2023, minutes approved.

- Jack- Introduced the new Marketing Manager, Jennifer Babin.
- Jack- thanked everyone for coming and stated this meeting was important and time changes should not be requested he stated more importance should be placed on the Advisory Board meetings.
- Jack stated Mrs. Goodwin is obviously wearing too many hats and not making this meeting important as to why the Director position should be filled as well.

Assistant Director/Marketing Manager: Kanise Wiggins:

- Discussed the Event Boots & Brews. Katie stated we should not have the country event within a 90–120day window of other major events going on in the city.
- Katie stated she hosted Rush South and Spookfest took place the same day at the Civic Center. She stated the CC should consider other events taking place in the city.
- Katie asked for access to view our booking software, Kanise stated we will provide them with a calendar of upcoming events but explained there are some events on our calendar that aren't contracted therefore we can't prematurely announce them.

Jennifer McVay: Finance:

- Expense reports were sent to everyone. If you have questions, I'll be happy to answer them.
- Jack requested an update on the chiller, roof, and HVAC. Jennifer stated we would not be able to answer financial questions at this time. Mrs. Goodwin had scheduled guest for the meeting and they could not make this time and the board did not want to change the time to accommodate them.
- Daniel ask if we were all aware that they had signed nondisclosures that said they kept all the information to themselves.
- Jack ask if he could ask about the New Director update. Kanise stated it would be a question best answered by Mrs. Goodwin.
- Daniel stated that there were multiple people interviewed over the last 12 months and then made it down to the top 3 candidates. 1 was chosen that fell through. How much interaction have you had with number 2 or 3? Generally, if number 1 doesn't work you move on to the 2nd person that has already

been approved through the process. Jennifer stated again the question would need to be answered by Mrs. Goodwin. Daniel stated he would like this answer in writing.

The next meeting is Scheduled for February 15, 2024, 10:00am Civic Center Hospitality Suites. In keeping with the intent of Ordinance NO.01-77 in which states the Board Shall Meet on a Quarterly basis.

Respectfully submitted,

Rae McConnell

Rae McConnell, Board Secretary

Meeting adjourned at 10:57am