



COLUMBUS CIVIC CENTER & COLUMBUS ICE RINK ADVISORY BOARD MINUTES

February 15, 2024

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

Chairman: Jack Rosenhammer called meeting to order at 10:04am
November 16, 2023, minutes approved.

Interim Director/ Deputy City Manager, Lisa Goodwin:

- Lisa let everyone know that the pictures scrolling on the TV's were various events that we have had in the past few months so the Board can see what's been happening at the Civic Center.
- The staff has provided their reports for review and or questions.
- Lisa introduced Lucy Sheftall, Assistant City Attorney, Johnny Harp, Facilities Maintenance Manager and Allen Minton, Assistant Facilities Manager. These are individuals that we wanted to have with us at the last meeting that we were trying to schedule for 2:00pm but I never heard from anyone. We have always worked very closely with the board and have never had issues before. Lisa stated that for some reason there is a disconnect with this board. I have ask Lucy to come and share the roles and responsibilities of what is expected of the board.

Lucy Sheftall: Read Ordinance 01-77 to the board. This explains there are no specific duties and responsibilities of the board. The board is simply to give advice and bring concerns the public might have. Extensive discussion took place from the Board and with a better understanding of the roles and responsibilities.

Jack Rosenhammer- asked about how the board can help the Civic Center other than give advice. Lisa Goodwin - replied come to our events. Look at the building and see what changes we need to make or how we can improve. Lisa also discussed the process of booking an event and why the Civic Center cannot promote an event.

- There was discussion on how to obtain the financials.
- There was a discussion on the vendor contact and purchasing process.
- There was discussion about the open Director's position.
- Isaiah Hugley joined the meeting and thanked the Advisory Board for serving. He also explained to the board the challenges that are faced in recruiting a director. He also spoke about the pay structure. Board members asked additional questions of the City Manager where he provided information and clarification.

Johnny Harp informed the board that the roof replacement has been approved by the City Council and the contractor has done the measurement and assessment. They will not begin work until they have all the materials needed for the job. The estimates for the Chillers have come in higher than we have with the ARP money. Finance is working on finding where we can get the balance.

- There was discussion on how the chillers work within the 2 buildings.
- We are getting 2 Zamboni's that will arrive in January 2025.
- We have bought a VAC to clean the parking lot.
- Other Capital purchase items were also mentioned.

The next meeting is Scheduled for **May 16, 2024, 2:00pm** Civic Center Hospitality Suites.

Respectfully submitted,

Rae McConnell

Rae McConnell, Board Secretary

Meeting adjourned at 11:16am