

JUNE 3, 2003

The Board of County Commissioners, Manatee County, Florida, convened as the Manatee County Civic Center Authority in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, June 3, 2003, at 10:15 a.m.

Present were Commissioners:

Patricia M. Glass, Chairman
Amy Stein, First Vice-Chairman
Ron Getman, Second Vice-Chairman
Joe McClash, Third Vice-Chairman
Gwendolyn Y. Brown
Jonathan Bruce
Jane W. von Hahmann

Also present were:

Ernie Padgett, County Administrator
Tedd Williams, Jr., County Attorney
Susan G. Romine, Board Records Supervisor,
representing R. B. Shore, Clerk of Circuit Court

AGENDA

Agenda of June 3, 2003.

[CC20030603DOC001](#)

CONSENT AGENDA

Motion was made by Mrs. Stein, seconded by Mrs. von Hahmann, and carried 7 to 0, to approve the Consent Agenda. Items APPROVED:

MINUTES

May 13, 2003.

[CC20030603DOC002](#)

LEARNING ANNEX

Executive Director, or designee, to execute License Agreement 23-238 with the Learning Annex for a lecture on October 22, 2004, which does not conform with Rate Resolution R-02-149, in that it provides for 20 percent merchandise commission due rather than 25 percent merchandise commission.

[CC20030603DOC003](#)

(End Consent Agenda)

EVENT LIABILITY INSURANCE

Elliot Falcione, Facilities Manager, explained the insurance carrier that carried the special events policy for the Convention Center and Crosley Museum is no longer handling these types of policies. An amount of \$21,000 per year has been quoted for event liability insurance on both facilities. He presented two options: (1) temporarily waive insurance for certain small meetings, banquets, and birthday parties; or (2) require any renters to provide insurance.

Discussion: \$21,000 annually is a large expense; what is the coverage; fearful of not having insurance; what type of insurance will the Authority obtain for \$21,000; the motion should include obtaining insurance quotes; look at increasing insurance rates to renters; blanket coverage; etc.

Motion was made by Mr. Bruce to authorize staff to go out to bid for event liability insurance for insurance as required by Resolution R-02-149 for events at the Convention Center and Crosley Museum as per guidelines listed. The motion was seconded by Mrs. Stein and carried 7 to 0.

[CC20030603DOC004](#)

GRADUATION

Mrs. Glass commended staff on how smoothly the graduations were managed and organized at the Convention Center.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:31 a.m.
/qa

Minutes Approved: July 22, 2003