

## COMMISSION/BOARD MINUTES

### VETERANS MEMORIAL AUDITORIUM COMMISSION – February 12, 2016

The Veterans Memorial Auditorium Commission met in regular session on Friday February 12, 2016, at 11:30 A.M. in the board room at the Veterans Memorial Auditorium pursuant to the rules and regulations of the Commission.

Present: Mickey Williams, Tom Walker, Gene Cavanaugh, Bob Mahoney, Dave Pedersen, Mayor Gene Gettys, Chuck Buhman

Absent: None

Staff Present: Manager Tim Miller, Asst. Manager Kelli Miller

Call to order: Mickey Williams called the meeting to order at 11:40 A.M.

Approve Agenda: Bob Mahoney moved that the Agenda be approved as presented. Motion seconded by Chuck Buhman. Motion passed unanimously.

Conflicts of Interest: None stated.

Approve Minutes: Gene Cavanaugh moved that the minutes of the January 8th, 2016 regular meeting be approved. Motion seconded by Tom Walker. Motion passed unanimously.

Bills were presented for payment: January 2016 bills were reviewed. Tom Walker moved to approve the bills for payment as presented. Motion seconded by Gene Cavanaugh. Motion passed unanimously.

Manager's Report: Manager Tim Miller reported the following:

1. Vendor fell at Gun Show. Ambulance was called and vendor taken to hospital. No claim filed to date.
2. The floor scrubber may need new batteries. Tim is going to have batteries tested and if needed, he would like to buy specific batteries made for scrubber. It would be around \$500 for the pair of batteries.
3. The Vet's was used as a warming station for the blizzard on Feb. 2<sup>nd</sup>. Tim opened the vet's at 5:00 am and two Red Cross nurses stayed here to monitor any stranded people from the storm. No one was brought to the vet's.
4. REM discussed the possibility of having their clients work here at the Vet's. Kelli will gather more information.
5. A bid was received from Klein fence to replace the white wood fence in the parking lot with 3 4x8 panels similar to fencing at cemetery only painted white with 4 posts and cemented guard posts for a quoted price of \$1958. See action below.
6. Purchased four new volleyballs for \$100.
7. Documented the policy for youth sign up events that the groups can use lobby for 3 hours per season free of charge. Any additional hours will be charged \$50 per hour.
8. Kelli researched replacing the carpet on walls behind bleachers and found a wall carpet and a booth fabric. The wall carpet would be around \$13,000 and the booth fabric would be around \$8000 for materials only.
9. If basketball floor needs to be replace, looked at a synthetic click together floor. Concern about joints and liquid leaking through. Would cost less than new hard wood floor. Discussion only.
10. Budget hearing went well. No changes anticipated.
11. Scoreboard and Bars sold and picked up.

Board Actions:

1. Motion was made by Gene Cavanaugh to accept Klein Fence's bid for \$1958 to replace white wood fence in parking lot. Chuck Buhman seconded the motion. Motion passed unanimously.

Set/Approve Date for Next Board Meeting – the next regular meeting Mar. 11, 2016 at 11:30 A.M.

There being no further business, the meeting was adjourned at 12:42 P.M.

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CHAIRPERSON

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SECRETARY