

## COMMISSION/BOARD MINUTES

### VETERANS MEMORIAL AUDITORIUM COMMISSION – January 13, 2017

The Veterans Memorial Auditorium Commission met in regular session on Friday January 13, 2017, 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, Gene Cavanaugh, Bob Mahoney, Tom Walker, Dave Pedersen, City Administrator Gene Gettys

Absent: Mayor Kate Kohorst, Chuck Buhman

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

Call to order: Mickey Williams called the meeting to order at 11:45 A.M.

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

Conflicts of Interest: None stated.

Approve Minutes: Tom Walker moved that the minutes of the December 16th, 2016 regular meeting be approved. Motion seconded by Gene Cavanaugh. Motion passed unanimously.

Bills were presented for payment: December 2016 bills were reviewed. Bob Mahoney moved to approve the bills for payment as presented. Motion seconded by Tom Walker. Motion passed unanimously.

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

1. Bathroom remodel is complete. Some concern about stalls being stable enough. Tim will ask Leinen Construction about.
2. The walls in the gym behind bleachers are painted and finished, also the conduit with outlets have been lowered and installed also finished. The grooved concrete has been removed as well.
3. Discussed new commission member options for the Mickey Williams' and Tom Walker's spots opening up in April. Members will contact discussed veterans and get back to commission next meeting.
4. Since the removal of the bleachers in the gym and the painting of the walls there is no need to put up extra decorations in gym. The auditorium will only put up decorations from heat vent to heat vent now. Discussion ensued about discounting the price. See action below.
5. Since very little money was spent on gym walls and floor repair the commission discussed other updating options like redoing the paneling in main lobby, what to do with the concrete floor in gym, resealing the basketball court floor, and building walls to hide the electrical boxes on the north ends of the gym. Bids for the paneling and walls were discussed and Phil Miller Construction was awarded projects with low bids. See action below.

Board Actions:

1. Motion was made by Bob Mahoney to adjust the wedding rental price for first day and decorations fee to \$500 during wedding season April 1 to October 31 and during off wedding season November 1 to March 31 the first day is \$400 and there is a decoration option for \$200. Gene Cavanaugh seconded the motion. Motion passed unanimously.
2. Motion was made by Gene Cavanaugh to have Phil Miller Construction redo the paneling in the lobby and build the walls in the gym. Bob Mahoney seconded the motion. Motion passed unanimously.

Set/Approve Date for Next Board Meeting – the next regular meeting February 10, 2017 at 11:30 A.M.

There being no further business, the meeting was adjourned at 1:20 P.M.

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CHAIRPERSON

SECRETARY