

## COMMISSION/BOARD MINUTES

### VETERANS MEMORIAL AUDITORIUM COMMISSION – February 10, 2017

The Veterans Memorial Auditorium Commission met in regular session on Friday February 10, 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, Tom Walker, Chuck Buhman

Absent: Mayor Kate Kohorst, Dave Pedersen, City Administrator Gene Gettys, Bob Mahoney

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 Chuck Buhman. Motion passed unanimously.

Conflicts of Interest: None stated.

Randal Fields presented his request to have the commission change its policy and allow MMA fighting event here at Veterans Memorial Auditorium. Discussion ensued, see action below.

Approve Minutes: Chuck Buhman moved that the minutes of the January 13th, 2017 regular meeting be approved. Motion seconded by Gene Cavanaugh. Motion passed unanimously.

Bills were presented for payment: January 2017 bills were reviewed. Tom Walker moved to approve the bills for payment as presented. Motion seconded by Chuck Buhman. Motion passed unanimously.

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

1. The little league basketball tournament has grown over the years. What started as just using the vets in the morning has now turned into an all-day event. Therefore the current amount of a \$75 fee is no longer adequate. See action below.
2. After concerns about operating the lift alone the city created a lift policy and Tim discussed this with the commission.
3. Adjustments to capital improvement fund to the 2017-2018 budget will be presented to the council for approval.
4. Paneling upgrade has begun by Phil Miller construction and should be completed in 3 weeks.
5. Since the Vets is not wired to equip a generator, the Therkildsen Activity Center will now be used as an emergency shelter if the city experiences electrical failure. HMU is considering purchasing a generator for Vets and doing the appropriate wiring.
6. A student from the high school reached out to Vets for the use of the building during a "light the night" fundraiser event. They requested to use the vets for a dodge ball tournament. See Action below.
7. With the completion of the restroom construction came an additional invoice for change orders. The additional bill requested \$1501.39 in add-ons to the previous estimate. See action below.

Board Actions:

1. Motion was made by Gene Cavanaugh to uphold the current policy and not allow MMA events here at Vets. Tom Walker seconded the motion. Motion passed unanimously.
2. Motion was made by Gene Cavanaugh to raise the rate for this year's Little League basketball tournament to \$150 and from now on charge them the non-profit rate of \$200. Chuck Buhman seconded the motion. Motion passed unanimously.
3. Motion was made by Chuck Buhman to allow the vets to be used for a dodge ball tournament for the fee of \$200. Gene Cavanaugh seconded the motion. Motion passed unanimously.
4. Motion was made by Gene Cavanaugh to pay \$1501.39 change order invoice to Leinen Construction. Chuck Buhman seconded the motion. Motion passed unanimously.

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

There being no further business, the meeting was adjourned at 1:25 P.M.

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CHAIRPERSON

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SECRETARY