

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – April 14, 2017

The Veterans Memorial Auditorium Commission met in regular session on Friday April 14, 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, Tom Walker, Chuck Buhman, City Administrator Gene Gettys, Bob Mahoney, Dave Pedersen, Doug D'Arcy

Absent: Mayor Kate Kohorst, Gene Cavanaugh

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

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

Tim Miller welcomed new commission member Doug D'Arcy and thanked him for volunteering for commission.

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

Conflicts of Interest: None stated.

Approve Minutes: Bob Mahoney moved that the minutes of the March 10th, 2017 regular meeting be approved. Motion seconded by Chuck Buhman. Motion passed unanimously.

Bills were presented for payment: March 2017 bills were reviewed. Chuck Buhman 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. St. Michael's Church is resurfacing their parking lot and may need a venue to hold their church services. Commission discussed allowing it and the fee to charge. See action below.
2. Stabuilt repaired the cracks in the parking lot. Paneling in main lobby is finished.
3. Veterans Memorial Auditorium has always been an emergency shelter for various emergency situations. Tim has been in many meetings about planning for an emergency and has stressed the need for a 2nd emergency location if the vets is occupied with an event. The commission agreed that type and extreme nature of an emergency will determine whether an occupied vets will be evacuated.
4. Time charge for walking at the Vets from 7am to 8am.
5. The Commission appointed new officers. See action below.

Board Actions:

1. Motion was made by Tom Walker to allow St. Michael's to hold service here for a fee of \$350 for the two days that they need the building. Bob Mahoney seconded the motion. Motion passed unanimously.
2. Motion was made by Chuck Buhman to elect Gene Cavanaugh as chairperson and Bob Mahoney as Secretary. Tom Walker seconded the motion. Motion passed unanimously.

Mickey Williams and Tom Walker were presented appreciation/recognition of service certificates and thanked for their time spent as commission members.

Set/Approve Date for Next Board Meeting – the next regular meeting May 12, 2017 at 11:30 A.M.

There being no further business, the meeting was adjourned at 12:45 P.M.

CHAIRPERSON

SECRETARY