

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – October 13, 2017

The Veterans Memorial Auditorium Commission met in regular session on Friday October 13, 2017, at 10:30 A.M. in the board room at the Veterans Memorial Auditorium pursuant to the rules and regulations of the Commission.

Present: Gene Cavanaugh, Bob Mahoney, Dave Pedersen, Doug D’Arcy, City Administrator Gene Gettys, LaVern Holtmyer, Chuck Buhman

Absent: Mayor Kate Kohorst

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

Call to order: Gene Cavanaugh called the meeting to order at 10:37 A.M.

Approve Agenda: Chuck Buhman moved that the Agenda be approved as presented. Motion seconded by Doug D’Arcy. Motion passed unanimously.

Conflicts of Interest: None stated.

Approve Minutes: Bob Mahoney moved that the minutes of the September 8th, 2017 regular meeting be approved. Motion seconded by Chuck Buhman. Motion passed unanimously.

Bills were presented for payment: September 2017 bills were reviewed. Doug D’Arcy moved to approve the bills for payment as presented. Motion seconded by Bob Mahoney. Motion passed unanimously.

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

1. If football team wins out, possibility of 1 to 2 home football payoffs games.
2. Operation policy update complete, new packets will be inserted in everyone’s Vet’s booklets. See action below.
3. Thrasher came to look at leak issue on exterior walls in basement. Quoted \$18,000 to install sump pumps. Going to try a different solution of city street department putting asphalt patch up against northeast exterior walls and then flex seal on top to see if that will stop the leaking problem.
4. Because of the continual increase in keg prices and the need to purchase a new beer cooler, Tim did a comparison of keg beer vs. canned beer. The canned beer proved to be more profitable, efficient, and less wasteful. Therefore the commission voted to change from keg beer to canned beer. See action below.

Board Actions:

1. Motion was made by Chuck Buhman to approve the operation policy updates. Doug D’Arcy seconded the motion. Motion passed unanimously.
2. Motion was made by Doug D’Arcy to move to sell canned beer unless renter requests a specialty beer better in a keg. Chuck Buhman seconded the motion. Motion passed unanimously.
3. Motion was made by Bob Mahoney to increase keg prices to domestic \$300 and craft market value and canned beer to domestic \$3 and craft \$4. Chuck Buhman seconded the motion. Motion passed unanimously.

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

There being no further business, the meeting was adjourned at 11:46 A.M.

CHAIRPERSON

SECRETARY