

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – February 9, 2018

The Veterans Memorial Auditorium Commission met in regular session on Friday, February 9, 2018 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, LaVern Holtmyer, Chuck Buhman, Jeanna Rudolph

Absent: City Administrator Gene Gettys, Doug D’Arcy, Mayor Mike Kolbe

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

Call to order: Gene Cavanaugh called the meeting to order at 10:34 A.M.

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

Conflicts of Interest: None stated.

Approve Minutes: Chuck Buhman moved that the minutes of the January 19th, 2018 regular meeting be approved. Motion seconded by Bob Mahoney. Motion passed unanimously.

Bills were presented for payment: January 2018 bills were reviewed. LaVern Holtmyer 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 sound output in the sound system for the building has been working 50% of the time. Bonsalls has been contacted to repair. Also the tuner is difficult to read because the display light is out, may look at replacing it.
2. The sidewalks on the south side of the Vets has sunk below the asphalt parking stalls therefore creating a dam for ice to build up on. Also the downspouts release water from the roof directly on the sidewalks. It has become increasing more dangerous with each snow. Looking into solutions.

Board Actions:

No Action Taken.

Set/Approve Date for Next Board Meeting – the next regular meeting March 9, 2018 at 10:30 A.M.

There being no further business, the meeting was adjourned at 10:55 A.M.

CHAIRPERSON

SECRETARY