

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – March 9, 2018

The Veterans Memorial Auditorium Commission met in regular session on Friday, March 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, LaVern Holtmyer, Jeanna Rudolph, Doug D’Arcy, City Administrator Gene Gettys, *Bob Mahoney arrived at 10:40am

Absent: Mayor Mike Kolbe, Chuck Buhman

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

Call to order: Gene Cavanaugh called the meeting to order at 10:31 A.M.

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

Conflicts of Interest: None stated.

Approve Minutes: Gene Cavanaugh moved that the minutes of the February 9th, 2018 regular meeting be approved. Motion seconded by Doug D’Arcy. Motion passed unanimously.

Bills were presented for payment: February 2018 bills were reviewed. Bob Mahoney moved to approve the bills for payment as presented. Motion seconded by Doug D’Arcy. Motion passed unanimously.

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

1. Relay for Life will host a car show in the vets parking lot the Saturday after the Friday night program at the football field. The fee for renting the parking lot and lobby for restrooms is \$250.
2. Discussed changing the Vet Commission Meeting to every other month. The Commission decided to keep the meetings to a monthly basis and leave it up the discretion of the manager to skip months if there is nothing to present.
3. Budget update will be discussed at next meeting since the council had not met between Vets Commission meetings.

Board Actions:

No Action Taken.

Set/Approve Date for Next Board Meeting – the next regular meeting April 13th, 2018 at 10:30 A.M.

There being no further business, the meeting was adjourned at 11:26 A.M.

CHAIRPERSON

SECRETARY