

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – April 13, 2018

The Veterans Memorial Auditorium Commission met in regular session on Friday, April 13, 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, Mayor Mike Kolbe, Chuck Buhman

Absent: Bob Mahoney

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: 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: Chuck Buhman moved that the minutes of the March 9th, 2018 regular meeting be approved. Motion seconded by Doug D’Arcy. Motion passed unanimously.

Bills were presented for payment: March 2018 bills were reviewed. Chuck Buhman 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. Reviewed quarterly report.
2. 2018/2019 Budget certified by City Council as presented.
3. Interest in having a ping pong league here on Monday nights. Tim will discuss further with interested party.
4. The mixer in the sound system needs to be replaced. Asked Bonsals to come up with a quote.
5. Autism walk planned at football field on Sunday April 15th will now be at the primary gym because of anticipated cold temps. Will display change of venue on sign.

Board Actions:

No Action Taken.

Set/Approve Date for Next Board Meeting – the next regular meeting May 11th, 2018 at 10:30 A.M.

There being no further business, the meeting was adjourned at 11:05 A.M.

CHAIRPERSON

SECRETARY