

## COMMISSION/BOARD MINUTES

### VETERANS MEMORIAL AUDITORIUM COMMISSION – May 11, 2018

The Veterans Memorial Auditorium Commission met in regular session on Friday, May 11, 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, Mayor Mike Kolbe, Chuck Buhman, Bob Mahoney

Absent: City Administrator Gene Gettys

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

Call to order: Gene Cavanaugh called the meeting to order at 10:35 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 April 13th, 2018 regular meeting be approved. Motion seconded by LaVern Holtmyer. Motion passed unanimously.

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

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

1. Mixer in the sound system continues to not function properly. Received bids from Bonsall’s to replace. See action below.
2. After hail storm on April 13<sup>th</sup>, 2018, Kelli noticed water leaking in the office area ceiling. A claim was submitted to insurance. Lienen Construction was called to look at repairing it. Lienen determined that the caulking deteriorated over time and they reapplied caulk.
3. Discussion on a new commission member ensued with a list compiled. New member candidates will be reached out to and results will be brought to the next meeting.
4. Several of the panels in the south marquis were out. Kelli called Omaha Neon Signs to come and fix.
5. A caterer for an upcoming event wanted to park their vehicle in our parking lot over the weekend before event. An agreement was reached that we don’t want to start setting that precedence. We advised them to pursue different options.

Board Actions:

1. Motion was made by Doug D’Arcy to purchase a new mixer from Bonsall’s. It is not to exceed \$870.00. Gene Cavanaugh seconded the motion. Motion passed unanimously.

Set/Approve Date for Next Board Meeting – the next regular meeting June 8th, 2018 at 10:30 A.M.

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

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CHAIRPERSON

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SECRETARY