

## COMMISSION/BOARD MINUTES

### VETERANS MEMORIAL AUDITORIUM COMMISSION – June 8, 2018

The Veterans Memorial Auditorium Commission met in regular session on Friday, June 8, 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, Jeanna Rudolph, Doug D’Arcy, Mayor Mike Kolbe, Bob Mahoney, City Administrator Gene Gettys

Absent: LaVern Holtmyer

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

Call to order: Gene Cavanaugh called the meeting to order at 10:33 A.M.

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

Conflicts of Interest: None stated.

Approve Minutes: Gene Cavanaugh moved that the minutes of the May 11th, 2018 regular meeting be approved. Motion seconded by Doug D’Arcy. Motion passed unanimously.

Bills were presented for payment: May 2018 bills were reviewed. Bob Mahoney 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. Discussion ensued about the vacancy on the Vets Commission Board. See Action Below.
2. Top Coat Epoxy gave a quote to resurface the concrete around the gym floor. Just a curiosity at this point. Will file for a later date.
3. Marquis was repaired and the parts replaced were under warranty.
4. Mixer was replaced by Bonsall’s. No need for a password or code because only one person can be on the Bluetooth device at a time.
5. Lonely Tower a mid-evil play group wanted to hold an event here but the date they wanted was booked. Will try again with another date.
6. Discussed the annual purchase of more plastic tables. See action below.
7. There is one outside security light out. Discussed having one extra light for a backup. See action below.

Board Actions:

1. Motion was made by Bob Mahoney to recommend Charlie Parkhurst to the Mayor for the vacancy on the Vets Commission Board. Doug D’Arcy seconded the motion. Motion passed unanimously.
2. Motion was made by Bob Mahoney to purchase 9 more plastic tables. It is not to exceed \$2000.00. Doug D’Arcy seconded the motion. Motion passed unanimously.
3. Motion was made by Gene Cavanaugh to purchase 2 new LED outdoor security lights. It is not to exceed \$1000.00. Bob Mahoney seconded the motion. Motion passed unanimously.

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

There being no further business, the meeting was adjourned at 11:18 A.M.

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CHAIRPERSON

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SECRETARY