

## COMMISSION/BOARD MINUTES

### VETERANS MEMORIAL AUDITORIUM COMMISSION – July 13, 2018

The Veterans Memorial Auditorium Commission met in regular session on Friday, July 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, Jeanna Rudolph, Doug D'Arcy, Mayor Mike Kolbe, Bob Mahoney, Charlie Parkhurst

Absent: LaVern Holtmyer, City Administrator Gene Gettys

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

Call to order: Gene Cavanaugh called the meeting to order at 10:24 A.M.

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

Conflicts of Interest: None stated.

Approve Minutes: Charlie Parkhurst moved that the minutes of the June 8th, 2018 regular meeting be approved. Motion seconded by Doug D'Arcy. Motion passed unanimously.

Bills were presented for payment: June 2018 bills were reviewed.

1. Gene Cavanaugh inquired about the cost of flags that the Vets purchases to see if the Legion is comparable. Kelli will get the cost to Gene and revisit next meeting.
2. Marquis' defective parts were under warranty but labor was not.

Bob Mahoney moved to approve the bills for payment as presented. Motion seconded by Charlie Parkhurst. Motion passed unanimously.

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

1. Fiscal year attendance, sales, and building use reports were reviewed.
2. On the east side of the parking lot a tree from a neighbor's yard fell onto the Vets fence damaging to post and some railing. The railing will be replaced by a donation of extra material and the post are going to cost \$20 a piece. The street department will do the repairs.
3. Ordered and received the tables and outdoor lights that were approved to purchase in June's meeting.

Election of Officers- See action below

Board Actions:

1. Motion was made by Bob Mahoney to recommend Gene Cavanaugh remain Chairperson of the Veterans Commission Board. Doug D'Arcy seconded the motion. Motion passed unanimously.
2. Motion was made by Gene Cavanaugh to recommend Bob Mahoney remain Secretary of the Veterans Commission Board. Charlie Parkhurst seconded the motion. Motion passed unanimously.

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

There being no further business, the meeting was adjourned at 11:34 A.M.

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CHAIRPERSON

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SECRETARY