

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – August 10, 2018

The Veterans Memorial Auditorium Commission met in regular session on Friday, August 10, 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, LaVern Holtmyer, City Administrator Gene Gettys

Absent:

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

Call to order: Gene Cavanaugh called the meeting to order at 10:30 A.M.

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

Conflicts of Interest: None stated.

Approve Minutes: Gene Cavanaugh moved that the minutes of the July 13th, 2018 regular meeting be approved. Motion seconded by Charlie Parkhurst. Motion passed unanimously.

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

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

1. Fence damaged by a falling tree on the east side of the parking lot has been repaired.
2. Looking into purchasing an over the ear cordless microphone.
3. Since having beer in cans for several wedding and noticing trends, going to evaluate what beer options we are going to carry in the future.
4. Need to get rid of the excess of wood tables we now have since replacing with plastic. Looking into options.
5. Flag is ready for HS football games. VFW and Legion will discuss if they want to replace in the next couple of years.
6. Since the cost of purchases flags from VFW is the same as the Legion. The auditorium will alternate purchasing between the two.
7. Tim will work on specs for new front doors in the west lobby.
8. Discussed vaping indoors at city facilities. Will readdress next meeting.

Board Actions:

Set/Approve Date for Next Board Meeting – the next regular meeting September 14th, 2018 at 10:30 A.M.

There being no further business, the meeting was adjourned at 11:24 A.M.

CHAIRPERSON

SECRETARY