

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – January 18, 2019

The Veterans Memorial Auditorium Commission met in regular session on Friday, January 18, 2019 at 10:30 A.M. in the board room at the Veterans Memorial Auditorium pursuant to the rules and regulations of the Commission.

Present: Dave Miller, Doug D’Arcy, LaVern Holtmyer, Gene Cavanaugh, Charlie Parkhurst, Bob Mahoney arrived @ 10:34am

Absent:

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

Call to order: Gene Cavanaugh called the meeting to order at 10:31 A.M.

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

Conflicts of Interest: None stated.

Approve Minutes: Charlie Parkhurst moved that the minutes of the Dec. 14th, 2018 regular meeting be approved. Motion seconded by Doug D’Arcy. Motion passed unanimously.

Bills were presented for payment: December 2018 bills were reviewed. Charlie Parkhurst moved to approve the bills for payment as presented. Motion seconded by Vern Holtmyer. Motion passed unanimously.

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

1. Quarterly reports were reviewed.
2. Sent a RFP (request for price) for the lobby doors to local contractors and door/glass companies. Bids are due January 31st 2019. Waiting on budget approval to address the needs of gym floor.
3. Budget remains the same and entering the final approval stages.
4. Parks department is not replacing the full time absence at the moment so all hands on deck to assist.
5. Gene Cavanaugh’s term is up in April. Asked commission members to come up with a suitable replacement and bring to next meeting.

Board Actions: No action was taken.

Set/Approve Date for Next Board Meeting – the next regular meeting February 8th, 2019 at 10:30 A.M.

There being no further business, the meeting was adjourned at 11:09 A.M.

CHAIRPERSON

SECRETARY