

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – March 15, 2019

The Veterans Memorial Auditorium Commission met in regular session on Friday, March 15, 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, Kay Benson (potential commission member), Mayor Mike Kolbe, City Administer Gene Gettys

Absent: Bob Mahoney

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: Charlie Parkhurst moved that the minutes of the Feb. 8th, 2019 regular meeting be approved. Motion seconded by Doug D'Arcy. Motion passed unanimously.

Bills were presented for payment: February 2019 bills were reviewed. Gene Cavanaugh moved to approve the bills for payment as presented. Motion seconded by Doug D'Arcy. Motion passed unanimously.

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

1. Flood evacuated victims were housed here. Red Cross took over the observation of the victims and building once victims and building were secured. HMU and City equipment were stored in the parking during the flood as well.
2. Westside of basement had some leaking, need to fix concrete in the west corner of building.
3. Signed contract with Leinen Construction to replace southwest lobby doors.
4. Installed LED flood lights in the west lobby. Will replace the east lobby ones soon.
5. Budget was approved for gym floor. Will create RFP (Request for Proposal) and send out for official bids.
6. Organizational changes in the city with respects to Vets and Turk buildings are official. The buildings' staff will be reduced to 1 fulltime supervisor position with unlimited part-time hours. Position will be filled internally. Charlie Parkhurst volunteered to be commission liaison for new supervisor hire.

Board Actions: No action taken.

Set/Approve Date for Next Board Meeting – the next regular meeting April 12th, 2019 at 10:30 A.M.

There being no further business, the meeting was adjourned at 11:36 A.M.

CHAIRPERSON

SECRETARY