

## COMMISSION/BOARD MINUTES

### VETERANS MEMORIAL AUDITORIUM COMMISSION – April 12, 2019

The Veterans Memorial Auditorium Commission met in regular session on Friday, April 12, 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, Bob Mahoney, Parks Supervisor Tim Miller

Absent:

Staff Present: Manager Kelli Miller

Call to order: Gene Cavanaugh called the meeting to order at 10:27 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: Doug D'Arcy moved that the minutes of the March 15th, 2019 regular meeting be approved. Motion seconded by Bob Mahoney. Motion passed unanimously.

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

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

1. Kelli Miller was hired as the new supervisor and is excited to start this new adventure.
2. New doors with handicapped entrance installed. Carroll Glass gave a bid for weather proofing the two sets of north doors. See action below.
3. A couple of the companies that were sent the RFP for the gym floor, reached out to me about replacing the whole room with a different type of wood or product. They were told they have free range to bid whatever they feel is the best solution to our issue.
4. Need to address the water issue of leaking in the northwest basement lobby and concrete on the west side of the building. Asked Leinen's and Baxter's for an estimate. Ron from street department is looking into it as well.

Election of officers: see action below.

Board Actions:

1. Motion was made by Charlie Parkhurst for Carroll Glass to weather proof both north sets of doors. This project will not exceed \$600. Doug D'Arcy seconded the motion. Motion passed unanimously.
2. Motion was made by Bob Mahoney to nominate Doug D'Arcy as the new chairperson. Charlie Parkhurst seconded the motion. Motion passed unanimously.
3. Motion was made by Bob Mahoney to nominate Key Benson as the new secretary. Doug D'Arcy seconded the motion. Motion passed unanimously.

Gene Cavanaugh's term as a commission member is complete. He was given a certificate of appreciation and thanked for his years of service and commitment.

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 11:32 A.M.

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CHAIRPERSON

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SECRETARY