

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – May 10, 2019

The Veterans Memorial Auditorium Commission met in regular session on Friday, May 10, 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, Charlie Parkhurst, Kay Benson, Mayor Mike Kolbe, City Administer Gene Gettys

Absent: Bob Mahoney

Staff Present: Manager Kelli Miller

Call to order: Doug D’Arcy called the meeting to order at 10:26 A.M.

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

Conflicts of Interest: None stated.

Approve Minutes: Charlie Parkhurst moved that the minutes of the April 12th, 2019 regular meeting be approved. Motion seconded by Kay Benson. Motion passed unanimously.

Bills were presented for payment: April 2019 bills were reviewed. LaVern Holtmyer moved to approve the bills for payment as presented. Motion seconded by Charlie Parkhurst. Motion passed unanimously.

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

1. Kelli is to use the city of Harlan Tahoe when it is available instead of her own personal vehicle.
2. Couple of bathroom stalls have shifted in women’s restroom causing the doors to lock but unable to unlock or not lock at all. Scott Leinen proposed a pilaster to attach to floor or a header above the whole length of stalls for more stability. Commission agreed that the pilasters would be a better option and since it is under \$500 the manager can go ahead with the improvement without a motion needed.
3. We only received 2 bids from 1 company for the gym floor. The bids were \$113,000 for the gym floor only and \$130,000 for the whole floor including covering the concrete. These amounts are more than was budgeted. Kelli will look into a different option and discuss next meeting.
4. Kelli requested that the commission consider the allowance of Facebook as free advertising. See action below.
5. Carroll glass completed the rain drips and sweeps on the north doors.
6. Kelli plans on visiting with past companies that no longer use the vets and see if we can get them to utilize the vets again.

Election of officers: see action below.

Board Actions:

1. Motion was made by Charlie Parkhurst to allow Vets Auditorium to have a Facebook page. LaVern Holtmyer seconded the motion. Motion passed unanimously.

Set/Approve Date for Next Board Meeting – the next regular meeting June 14th, 2019 at 10:30 A.M.

There being no further business, the meeting was adjourned at 11:35 A.M.

CHAIRPERSON

SECRETARY