

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – July 12, 2019

The Veterans Memorial Auditorium Commission met in regular session on Friday, July 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, Charlie Parkhurst, Kay Benson, Mayor Mike Kolbe, Bob Mahoney

Absent:

Staff Present: Manager Kelli Miller

Call to order: Doug D'Arcy called the meeting to order at 10:30 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: Kay Benson moved that the minutes of the April 12th, 2019 regular meeting be approved. Motion seconded by Bob Mahoney. Motion passed unanimously.

Bills were presented for payment: May and June 2019 bills were reviewed. Charlie Parkhurst moved to approve the bills for payment as presented. Motion seconded by Kay Benson. Motion passed unanimously.

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

1. Discussed concrete around building but because of lack of funds the concrete will be addressed in the future. Gene mentioned issues to an architect and they will look at next time they are in the area.
2. Pilasters are ordered for women's restroom stalls. Will be installed by Leinen Construction when they come in.
3. Facebook is up and running with events hosted at Vets.
4. Walking with ease program has been using the vets to do their walking.
5. Received 4 more bids for various products to replace gym floor. First bid from Glasscock floors for a 3/4" wood floor with 1/4" underlayment \$57,000, second bid by the same company with a 1/4" rubber floor with a 3/4" underlayment \$62,000, third bid from Kiefer for a rubber flooring system \$87,000, and fourth bid from Complete Floors for a vinyl floor with wood underlayment \$76,000. With a new wood floor Vets would have to be closed for 2 months for installation, with a rubber or vinyl floor installation is 2 weeks max. Rubber flooring doesn't expand or contract but there is a significant odor. The vinyl floor would be a plank of 9"x59" where the rubber would be a roll of 6'x 20'. See action below.

Board Actions:

1. Motion was made by Charlie Parkhurst to go with the vinyl floor option for \$76,055 from Complete Floors Inc. because of the lack of odor, time to install and ease of replacing individual planks. City employees will remove and dispose of old flooring. Bob Mahoney seconded the motion. Motion passed unanimously.

Set/Approve Date for Next Board Meeting – the next regular meeting August 9th, 2019 at 10:30 A.M.

There being no further business, the meeting was adjourned at 11:30 A.M.

CHAIRPERSON

SECRETARY