

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – August 9, 2019

The Veterans Memorial Auditorium Commission met in regular session on Friday, August 9, 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, Kay Benson, Bob Mahoney, City Administrator Gene Gettys

Absent: Charlie Parkhurst, LaVern Holtmyer

Staff Present: Manager Kelli Miller

Call to order: Doug D’Arcy called the meeting to order at 10:33 A.M.

Approve Agenda: Kay Benson moved that the Agenda be approved as presented. Motion seconded by Bob Mahoney. Motion passed unanimously.

Conflicts of Interest: None stated.

Approve Minutes: Bob Mahoney moved that the minutes of the July 12th, 2019 regular meeting be approved. Motion seconded by Doug D’Arcy. Motion passed unanimously.

Bills were presented for payment: July 2019 bills were reviewed. Bob Mahoney 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. Discussed fiscal year and year end reports
2. One of the commercial dehumidifiers’ condenser was malfunctioning. Replaced dehumidifier under warranty.
3. Vets was asked to display a 100 year old veteran’s birthday on the sign. Discussed and see action below.
4. Dave asked if the sign was covered under our insurance policy. Kelli will look into.
5. Gym floor company confirmed that painting the lines, 2 colors, and transitions are included in the bid. City employees will remove the old gym floor.
6. Gene addressed the commission about doing a feasibility study on the option of combining the activity center and vets auditorium into one facility. Therefore the gym floor replacement will be on hold until the study is completed.

Board Actions:

1. Motion was made by Bob Mahoney to display 90 years or older birthdays for any veteran. Someone must call and request it to be displayed. Kay Benson seconded the motion. Motion passed unanimously.

Set/Approve Date for Next Board Meeting – the next regular meeting September 13th, 2019 at 10:30 A.M.

There being no further business, the meeting was adjourned at 11:47 A.M.

CHAIRPERSON

SECRETARY