

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: January 13, 2023

Present: Doug D’Arcy, Kay Benson, Reid Mosher, Charlie Parkhurst, Gene Gettys

Absent: Al Hazelton, Troy Schaben

Staff Present: Manager Kelli Miller; Connor Gifford

Call to order: Doug D’Arcy called the meeting to order at 10:28 A.M.

Approve Agenda: Charlie Parkhurst moved that the Agenda be approved as presented. Motion seconded by Reid Mosher. Motion passed unanimously.

Conflicts of Interest: None stated

Approve Minutes: Kay Benson moved that the minutes of the December 9, 2022 regular meeting be approved. Motion seconded by Reid Mosher. Motion passed unanimously.

Bills were presented for payment: December 2022 bills were reviewed. Reid Mosher 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. **New Commission Member:** Still looking to recruit a new member to replace Doug D’Arcy. Kelli has a couple of people she will contact.
2. **New Hire:** Connor Gifford was hired to assist Kelli at the Vets. He comes from a background of customer service positions in the community.
3. **RFP Façade Update:** Companies/people are showing interest in submitting bids for the project which are due February 2nd and if enough qualified bids come in a decision will be made February 10th.
4. **Vinyl Tiles:** The vinyl tiles just outside the doors to the auditorium are starting to show their age and popping up off the floor. Will get them glued down for now but will consider replacing them using next year’s budget.

Board Actions: None

Set/Approve Date for Next Board Meeting: The next regular meeting will be February 10, at 10:30 A.M.

There being no further business, the meeting was adjourned at 11:12 A.M.

CHAIRPERSON

SECRETARY