

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: February 10, 2023

Present: Doug D’Arcy, Kay Benson, Reid Mosher, Charlie Parkhurst, Matt Worthey

Absent: Al Hazelton, Gene Gettys, Troy Schaben

Staff Present: Manager Kelli Miller

Call to order: Doug D’Arcy called the meeting to order at 11:30 A.M.

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

Conflicts of Interest: None stated

Approve Minutes: Kay Benson made the motion that the minutes of the January 13, 2023 regular meeting be approved. Motion seconded by Charlie Parkhurst. Motion passed unanimously.

Bills were presented for payment: January 2023 bills were reviewed. Reid Mosher made the motion 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:** The Committee welcomed new member Matt Worthey who will replace Doug D’Arcy in April when Doug completes his six years as a board member.
- 2. Façade Update Bids:** There were no bids submitted for the project. Some feedback was the project needed more specifics and blueprints in order for companies to consider making a bid. The Committee will keep addressing the project; the grant from USDA is available for five years.
- 3. Doug D’Arcy** presented the following ideas to the Committee, which could bring more business/revenue to the Vets.

Drones: Use the facility to have training or competitions using drones.

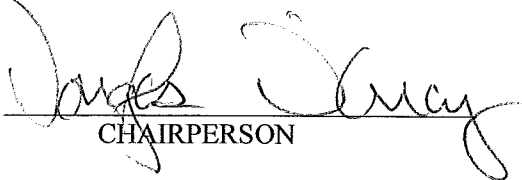
Open Air Market: Use the parking lot (East and South areas) to have an open-air market/Flea market for people to rent parking spaces to sell their products.


Pickleball: Divide the basketball courts into regulation pickleball courts (taping off each court) and advertise to the public the availability of forming leagues and charging \$25.00 an hour. Minimal cost for equipment (e.g., about \$125.00 for nets etc.,).

Board Actions: None

Set/Approve Date for Next Board Meeting: The next regular meeting will be March 10, 2023 at 10:30 A.M.

There being no further business, the meeting was adjourned at 11:45 A.M.


CHAIRPERSON


SECRETARY