

OMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: March 10, 2023

Present: Doug D’Arcy, Kay Benson, Al Hazelton, Reid Mosher, Charlie Parkhurst, Gene Gettys, Matt Worthey

Absent: Al Hazelton, Troy Schaben

Staff Present: Manager Kelli Miller, Connor Reed

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

Approve Agenda: Charlie Parkhurst made a motion that the Agenda be approved as presented. Motion seconded by Kay Benson. Motion passed unanimously.

Conflicts of Interest: None stated

Approve Minutes: Kay Benson made a motion that the minutes of the February 10, 2023 regular meeting be approved. Motion seconded by Reid Mosher. Motion passed unanimously.

Bills were presented for payment: February 2023 bills were reviewed. Kay Benson made a 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:

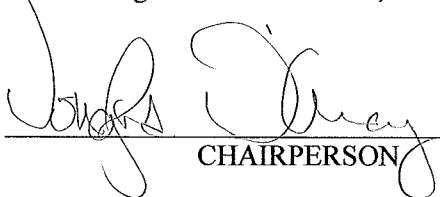
1. **Façade:** Kelli contacted Scott Leinen and he said that he might be interested but he mentioned that there might be unexpected costs/upgrades like replacing the windows in the lobby, paint the gutters in the front instead of replacing the, getting electricity to the new sign will be expensive.
2. **New Commission Officers:** Kay Benson agreed to continue to serve as Secretary of the Commission for the next year. Reid Mosher was nominated to replace Doug D’Arcy as the Chairman which he agreed to and was approved by all members.

Board Actions: Motion was made by Reid Mosher to keep Kay Benson in the position as Secretary. The motion was seconded by Charlie Parkhurst. Motion passed unanimously.

Motion was made by Kay Benson to make Reid Mosher the new Chairman of the Committee. The motion was seconded by Charlie Parkhurst. Motion passed unanimously.

Set/Approve Date for Next Board Meeting: The next regular meeting will be Friday, April 14, 2023 at 10:30 A.M.

There being no further business, the meeting was adjourned at 11:10 A.M.



CHAIRPERSON



SECRETARY