

## COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: April 14, 2023

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

**Absent:** Troy Schaben

**Staff Present:** Manager Kelli Miller; Connor Gifford

**Call to order:** Reid Mosher called the meeting to order at 10:34 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:** Doug D’Arcy made a motion that the minutes of the March 10, 2023 regular meeting be approved. Motion seconded by Al Hazelton. Motion passed unanimously.

**Bills** were presented for payment: March 2023 bills were reviewed. Charlie Parkhurst made a motion to approve the bills for payment as presented. Motion seconded by Matt Worthey. Motion passed unanimously.

**Manager’s Report:** Manager Kelli Miller reported the following:

- 1. Façade Update proposal:** There was only one bid received for this project and it was from Scott Leinen. Aware that Scott needed a decision quickly, due to his upcoming spring/summer schedule, Kelli requested a meeting be held on March 22<sup>nd</sup> to discuss the bid. All members attended that meeting and agreed to approve Scott’s bid without any changes and also agreed to make an official Board motion at the next regular Commission meeting, which is today. See Board Actions.
- 2. Quarterly Report:** The report was provided for information only and reviewed by all members.
- 3. Commission Member Recognition:** Doug D’Arcy was recognized for serving as a member of the Commission for the past six years; three of which he served as President. Thank you, Doug!

**Board Actions:** Motion was made by Charlie Parkhurst to accept the proposal from Scott Leinen for \$148,030 to update the Façade of the Vets Memorial building to include the awnings. The motion was seconded by Matt Worthey. Motion passed unanimously.

**Set/Approve Date for Next Board Meeting:** The next regular meeting will be Friday, May 12<sup>th</sup> at 10:30 A.M.

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

  
CHAIRPERSON

  
SECRETARY