

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: July 14, 2023

Present: Kay Benson, Al Hazelton, Charlie Parkhurst, Reid Mosher

Absent: Gene Gettys, Matt Worthey, Troy Schaben

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher 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 Kay Benson. Motion passed unanimously.

Conflicts of Interest: None stated.

Approve Minutes: Charlie Parkhurst moved that the minutes of the June 9, 2023 regular meeting be approved. Motion seconded by Al Hazelton. Motion passed unanimously.

Bills were presented for payment: June 2023 bills were reviewed. Charlie Parkhurst moved to approve the bills for payment as presented. Motion seconded by Al Hazelton. Motion passed unanimously.

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

1. **HMU Trends:** Kelli reviewed building utility bills from 2021 to present to see if there were any inconsistencies in the billing but didn’t find any.
2. **Façade Update:** Workers were finishing the trim on the doors and the only thing left to do is replace the concrete in front of the building which should be completed by the end of the month.
3. **Fence by drainage ditch:** Gene Steffes will be repairing the fence but is waiting for supplies he has ordered from Jeff Klein.
4. **Video Cameras:** Kelli contacted Rob Bowman at Feld Security to give her a bid to install five cameras inside the building and five cameras outside (three in front/two in back). The bid came in at \$6780.00 without tax. Kelli and the Committee will revisit this project after the Façade project is complete.

Board Actions: None

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, August 11 at 10:30 A.M.

There being no further business, the meeting was adjourned at 10:56 A.M.

CHAIRPERSON

SECRETARY