

## COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: Sept 8, 2023

Present: Al Hazelton, Charlie Parkhurst, Reid Mosher, Matt Worthey

Absent: Gene Gettys, Troy Schaben, Kay Benson

Staff Present: Manager Kelli Miller

**Call to order:** Reid Mosher called the meeting to order at 10:30 A.M.

**Approve Agenda:** Charlie Parkhurst moved that the Agenda be approved as presented. Motion seconded by Matt Worthey. Motion passed unanimously.

**Conflicts of Interest:** None stated.

**Approve Minutes:** Matt Worthey moved that the minutes of the July 14, 2023 regular meeting be approved. Motion seconded by Al Hazelton. Motion passed unanimously.

**Bills** were presented for payment: July & August 2023 bills were reviewed. Charlie Parkhurst moved 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. Jim Shelton from the VFW requested a flag station to be attached to the Vets building to display colors when the VFW meeting is in session. Installation and damage sustained to the vets building because of the installation or vandalism of the bracket installed for a flag to display will be solely paid for by the VFW. See Action Below.
2. Façade Update: Work is finished on the façade and Leinen Construction also sealed all the south concrete.
3. The gym floor heaved again when it was so hot and humid. Matt brought up that maybe the gym needs ceiling vents to release the extra humidity. Kelli will look into.
4. Fence products should be in within the next couple of weeks.

### **Board Actions:**

1. Motion was made by Al Hazelton to approve the VFW to install and maintain a bracket installed on the SW corner of the building for a VFW in session flag, pending City of Harlan Approval and a contract to be agreed upon by both the VFW and Vets Commission. The motion was seconded by Al Hazelton. Motion was passed by all three committee members present.

**Set/Approve Date for next Board meeting:** The next regular meeting will be Friday, October 13 at 10:30 A.M.

There being no further business, the meeting was adjourned at 10:54 A.M.

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CHAIRPERSON

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SECRETARY