

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: April 10th, 2026

Present: Reid Mosher, Al Hazelton, Gervas Mgonja, Judy Knudsen, Chad Heithoff

Absent: Russ Chamberlain

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 12:30 P.M.

Approve Agenda: Chad Heithoff moved that the Agenda be approved as presented. Motion seconded by Reid Mosher. Motion passed unanimously.

Conflicts of Interest: Reid Mosher asked the Committee if there were any known conflicts: none stated.

Approve Minutes: Chad Heithoff moved that the minutes of the March 13th, 2026 regular meeting be approved. Motion seconded by Judy Knudsen. Motion passed unanimously.

Bills were presented for payment: March 2026 were not available at time of meeting.

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

1. Activities report reviewed and expectations for May activities.
2. A bid was received from Communication Innovators for \$135,000. Courtney from CMBA will contact them and see if they can adjust their bid to fit in our \$85,000 budget. The commission decided to reject the bid for \$135,000. See Action below.
3. Virtual tour photos on Google are being reworked to comply with ADA requirements.
4. Discussed officer positions for the next year. See action below.
5. Thanked Al Hazelton for his 6 years of volunteering on the Vets Commission.

Board Actions:

1. Al Hazelton made the motion to reject Communication Innovators bid for \$135,000. Seconded by Reid Mosher. Motion passed unanimously.
2. Al Hazelton made the motion to nominate Reid Mosher as chair person. Seconded by Chad Heithoff. Motion passed unanimously.
3. Al Hazelton made the motion to nominate Judy Knudsen as secretary. Seconded by Chad Heithoff. Motion passed unanimously.

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, May 8, 2026 at 12:30 P.M.

There being no further business, the meeting was adjourned at 12:50 P.M.

CHAIRPERSON

SECRETARY