

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: June 12th, 2026

Present: Reid Mosher, Gervas Mgonja, Judy Knudsen, Chad Heithoff, Russ Chamberlain, Randy Kroger

Absent:

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 12:34 P.M.

Approve Agenda: Russ Chamberlain 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: Randy Kroger moved that the minutes of the May 8th, 2026 regular meeting be approved. Motion seconded by Reid Mosher. Motion passed unanimously.

Bills were presented for payment: May 2026 revenue and expenses were reviewed. Judy Knudsen moved to approve the bills for payment as presented. Motion seconded by Reid Mosher. Motion passed unanimously.

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

1. Activities report reviewed and expectations for June activities.
2. Acoustics will be installed June 15-23. Kelli shared a drawing of where acoustics will be placed. Some may need to be adjusted for safety issues.
3. The vets building will only be used for an emergency shelter for Ragbrai. The parking lot to the south and north will be used for RV parking.
4. There appears to be a leak in the vets to the south west corner of the gym. Kelli ask Elevate Roofing to come a look at since they fixed the leak on the east side.
5. New city council liaison is Richard Petersen.

Board Actions: None.

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, July 10, 2026 at 12:30 P.M.

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

CHAIRPERSON

SECRETARY