

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: March 13th, 2026

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

Absent:

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 12:31 P.M.

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

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

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

1. Activities report reviewed and expectations for April activities.
2. City Council approved resolution for acoustics project. Bid requests were sent out and bids will be due March 24 at 1pm at City Hall. Bids will be opened, CMBA will be present to advise, and Vets Commission will vote on which company to go with on April 10.
3. Discussed more possible candidates for vacant commission spot in April. Randy Kroger was nominated. The Mayor will reach out to him. See Action Below.

Board Actions:

1. Chad Heithoff made the motion to nominate Randy Kroger for the vacant commission position in April. Seconded by Al Hazelton. Motion passed unanimously.

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

There being no further business, the meeting was adjourned at 12:59 P.M.

CHAIRPERSON

SECRETARY