

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: July 11th, 2025

Present: Reid Mosher, Judy Knudsen, Al Hazelton, Kyle Lindberg, 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; all members agreed there were none at this time.

Approve Minutes: Chad Heithoff moved that the minutes of the June 13th 2025 regular meeting be approved. Motion seconded by Al Hazelton. Motion passed unanimously.

Bills were presented for payment: June 2025 were reviewed. Judy Knudsen moved to approve the bills for payment as presented. Motion seconded by Chad Heithoff. Motion passed unanimously.

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

1. Kelli contacted Elevate Roofing for second roof leak, they will repair it at time and materials.
2. Fiscal year end reports were presented.
3. Discussion about whether the commission would continue with CMBA to do all the consulting on the acoustics job or have the city take over. The commission decided to continue with CMBA. See action below.

Board Actions:

1. Chad Heithoff made the motion to continue with phase 2 of the CMBA services which will include drawings and bids. Reid Mosher seconded the motion. Motion passed unanimously.

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, August 8, 2025 at 12:30 P.M.

There being no further business, the meeting was adjourned at 12:51 P.M.

CHAIRPERSON

SECRETARY