

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: October 11, 2024

Present: Kay Benson, Al Hazelton, Gene Gettys, Reid Mosher, Matt Worthey, Russ Chamberlain

Absent: Kyle Lindberg

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 12:28 P.M.

Approve Agenda: Al Hazelton moved that the Agenda be approved as presented. Motion seconded by Russ Chamberlain. 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: Matt Worthy moved that the minutes of the August 9th 2024 regular meeting be approved. Motion seconded by Reid Mosher. Motion passed unanimously.

Bills were presented for payment: August and September 2024 were reviewed. Matt Worthey moved to approve the bills for payment as presented. Motion seconded by Russ Chamberlain. Motion passed unanimously.

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

1. **Monogram Grant:** Kelli received \$1000.00 grant that she will spend on a new screen for the projector.
2. **Concrete Barriers:** The Vets will supply the paint and students from Harlan High School will paint the parking lot barriers next spring with a military theme.
3. **Ordinance changes:** The City Council approved the change in article 28.02 of Chapter 28 of the Code of Ordinances that each Commissioner shall be an honorably discharged or active member of the United States Armed Forces and a resident of the County.
4. **Security Cameras:** Kelli reached out to Bytespeed Company and the Verkada Security System like the county uses was told the cost would be approximately \$21,000.00 for 9 cameras with a 5 year subscription. The cost would include byte speed and Cloud storage. She is still considering the initial bid from Feld Security which is \$6700.00 for 10 cameras and is a basic hard drive storage system.
5. **Acoustics:** Kelli received an Acoustic and Sound System Analysis by Diversified Design Group out of Lincoln, NE. It is a detailed plan on what materials would be required to improve the sound clarity and overall acoustics in the auditorium. The estimated total cost of the sound system would be approximately \$66,000.00 to \$78,000.00. It was suggested that costs could be reduced if the work was done by a local contractor. Additionally, the November budget is coming up and maybe there will be some extra money that can be allocated to the Vets for this project and the work can be done in sections. Additionally, Kelli is going to ask for customer testimonials from the company on similar projects they have completed.
6. **Hail Damage:** Kelli said the insurance deductible for the Vets building is \$35,000.00. She established that the areas of damage are the awnings in the South and to fix the lettering on the West and front sides of the building. She's going to ask Lienen for a bid and will also get a bid from Gilbert and the money will have to come out of savings.

7. **Kay Benson's replacement:** Kay's last meeting was today because she is moving out of the area. Kelli mentioned that she could ask prior Commission members if they would be interested in filling-in the position until April 2025 when they find a permanent member. Al Hazelton thought he might know of someone who would be interested and will let the Commission know at the next meeting.

Board Actions: None

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, November 8, 2024 at 12:30 P.M.

There being no further business, the meeting was adjourned at 1:45 P.M.

CHAIRPERSON

SECRETARY