

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: February 9, 2024

Present: Kay Benson, Al Hazelton, Charlie Parkhurst, Gene Gettys, Reid Mosher

Absent: Kyle Lindburgh; Matt Worthey

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 10:28 A.M.

Approve Agenda: Kay Benson moved that the Agenda be approved as presented. Motion seconded by Charlie Parkhurst. 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: Kay Benson moved that the minutes of the December 8, 2023 regular meeting be approved. Motion seconded by Al Hazelton. Motion passed unanimously.

Bills were presented for payment: December 2023 and January 2024 were reviewed. Charlie Parkhurst moved to approve the bills for payment as presented. Motion seconded by Al Hazelton. Motion passed unanimously.

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

1. **Vet's Commission Replacement(s):** Kelli asked Commission members to put the word out that there will be an opening in April to replace Charlie Parkhurst. Ideally would like to have someone identified by March to get them onboard in April.
2. **New Meeting Time:** Kelli asked members to consider changing the time the Commission members meet each month from 10:30 a.m. to 12:30 p.m. in order to give people who have jobs a better opportunity to attend the meetings. All members agreed it was a good idea. See Board Actions.
3. **Bids for improving the acoustics in the auditorium:** Kelli told the Committee that she reached out to four companies for bids. Two companies did not respond. One company in Missouri, AccoustiControl responded with a bid of \$4800.00 which would be for a blueprint design and what materials would be needed for the job; the bid does not include doing the work itself. A company in Des Moines, IP Design Group, came in at around \$3600.00 which would be to provide a blueprint design as well but does not include doing the work itself. Kelli is going to do more research.

Board Actions: A motion was made by Charlie Parkhurst to change the time of the monthly meetings from 10:30 A.M. to 12:30 P.M. on the second Friday of each month. The motion was seconded by Al Hazelton. The motion was passed by a majority of the 4 out of 5 Commissioners present.

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

There being no further business, the meeting was adjourned at 11:02 A.M.

CHAIRPERSON

SECRETARY

