

## COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: March 8, 2024

Present: Kay Benson, Al Hazelton, Gene Gettys, Reid Mosher, Matt Worthey, Kyle Lindburg (City Council member Ward 1)

Absent: Charlie Parkhurst

Staff Present: Manager Kelli Miller

**Call to order:** Reid Mosher called the meeting to order at 12:30 P.M.

**Approve Agenda:** Kay Benson moved that the Agenda be approved as presented. Motion seconded by Matt Worthey. 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 February 9, 2024 regular meeting be approved. Motion seconded by Al Hazelton. Motion passed unanimously.

**Bills** were presented for payment: February 2024 bills were reviewed. Matt Worthey moved to approve the bills for payment as presented. Motion seconded by Kay Benson. Motion passed unanimously.

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

1. **Vet's Commission Replacement:** Charlie Parkhurst's last meeting will be April 12, 2024 after serving six years. Reid Mosher reached out to Russ Chamberlain and asked if he would be interested in being nominated to replace Charlie. Russ is interested and Reid will invite him to attend the April 12<sup>th</sup> meeting to meet everyone before being nominated through the Mayor.
2. **Acoustic Bids:** Kelli reached out to Courtney Koch who is a Principal Architect at CMBA Architects and is currently managing a job at the high school. She told Kelli that CMBA would be interested in bidding for the Acoustic improvement job and the company would see the project through from design to final construction and would not exceed \$20,000.00. Kelli is going to find out what each step would entail and the cost per step-by-step because the project is subject to review by the City Council. Kelli is also going to ask if Courtney would be available to meet with the Commission either in person or by Zoom, at the next meeting in April.

**Board Actions:** None

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

There being no further business, the meeting was adjourned at 1:24 P.M.

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CHAIRPERSON

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SECRETARY