

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: August 9, 2024

Present: Kay Benson, Gene Gettys, Reid Mosher, Russ Chamberlain

Absent: Al Hazelton, Matt Worthey, Kyle Lindberg

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 12:34 P.M.

Approve Agenda: Kay Benson 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: Kay Benson moved that the minutes of the July 12, 2024 regular meeting be approved. Motion seconded by Russ Chamberlain. Motion passed unanimously.

Bills were presented for payment: July 2024 bills were reviewed. Kay Benson moved to approve the bills for payment as presented. Motion seconded by Reid Mosher. Motion passed unanimously.

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

1. **Acoustic Study Begins:** Reps from the company CMBA came to assess the facility to improve the acoustics. They said the speakers on the North & South walls are at least 40 feet away from the center of the room which is too far and causes echoing off the walls. They suggested the speakers be adjusted and positioned closer to the front of the room. They charged \$1150.00 for the visit but that also includes travel from Sioux City.
2. **Security Cameras:** There is money in the budget now to go forward with the cameras, which is expected to cost around \$7000.00. However, the City is considering placing security cameras on different buildings throughout Harlan with a different company than the one Kelli received a bid on and Kelli is going to wait to see if the cost will drop with this company if it becomes a larger job.
3. **Hail Damage:** The new façade, awnings and downspouts on the building were damaged by hail. The insurance company that represents the City will be taking a look at all buildings to assess damages.

Board Actions: None

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, September 13, 2024 at 12:30 P.M.

There being no further business, the meeting was adjourned at 12:55 P.M.

CHAIRPERSON

SECRETARY

