

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: May 10, 2024

Present: Kay Benson, Gene Gettys, Reid Mosher, Matt Worthey, Kyle Lindberg

Absent: Al Hazelton, Russ Chamberlain

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 12:35 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 April 12, 2024 regular meeting be approved. Motion seconded by Matt Worthey. Motion passed unanimously.

Bills were presented for payment: Bills for April 2024 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. Acoustic Firms: Kelli contacted Courtney Koch, the rep from CMBA and asked how the \$20,000.00 could be broken down into phases. Courtney said there would be three phases:
Phase 1: Study and cost analysis for \$6000.00.
Phase 2: Design of the acoustics in the Vets auditorium; not to exceed \$9000.00
Phase 3: Administrative – ensure the project is getting done and work is being accomplished; \$5000.00.
Commission members agreed to go forward with CMBA and their proposal. See Board Actions.
2. Klein fencing bid vs Concrete slabs/barriers: Kelli contacted Jeff from the City Street Department about using concrete barriers at \$125.00 apiece (a total of four barriers) place them next to the drain ditch on the West side of the parking lot. Commission members agreed to use barriers vs the galvanized fencing from Klein fencing. See Board Actions.

Board Actions:

1. A motion was made by Kay Benson to contract with CMBA to start with Phase 1 of the Acoustic project for the Vets. The motion was seconded by Matt Worthey. The motion was passed by a majority of the three out of five Commission members present.
2. A motion was made by Matt Worthey to go forward with the four concrete barriers on the West side of the parking lot. The motion was seconded by Kay Benson. The motion was passed by a majority of three out of five Commission members present.

Set/Approve Date for next Board meeting: The next regular meeting will be June 14th at 12:30 p.m.

There being no further business, the meeting was adjourned at 1:05 p.m.

Chairperson

Secretary