

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: April 12, 2024

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

Absent: Matt Worthey, Kyle Lindburg

Staff Present: Manager Kelli Miller

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

**Approve Agenda:** Charlie Parkhurst moved that the Agenda be approved as presented. Motion seconded by Al Hazelton. 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 March 8, 2024 regular meeting be approved. Motion seconded by Al Hazelton. Motion passed unanimously.

**Bills** were presented for payment: Bills for March 2024 were reviewed. Charlie Parkhurst 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. **Klein Fencing Bid:** Kelli received a bid by Klein Fencing for \$1500.00 to fix a fence that keeps vehicles from backing into a drain ditch which is in the parking lot on the West side of the building. They would put galvanized posts around the area connected by galvanized steel rope wire between each post. Gene Getty suggested Kelli look into placing concrete barriers as an option.
2. **Acoustic Firms:** Kelli contacted Courtney Koch at CMBA to ask what would \$5000.00 of the \$20,000.00 bid cover if the project was done in sections. Courtney said they would agree on sections of the proposal and work within our budget. Kelli is going to look into a revised proposal in May in preparation for November budget and she is also going to ask the City to look into Grants that might be available.
3. **Vet’s New Commission Member:** Russ Chamberlain has agreed to join the Vet’s Commission replacing Charlie Parkhurst whose term expired. His name will be presented to the Mayor in the next City Council meeting for approval. His term will be for three years.

**Board Actions:** A motion was made by Charlie Parkhurst to have Reid Mosher and Kay Benson remain in their current positions as Chairman and Secretary respectively until April 2025. The motion was seconded by Al Hazelton. The motion was passed by a majority of the 3 out of 5 Commission members present.

**Set/Approve Date for next Board meeting:** The next regular meeting will be Friday, May 10, 2024.

There being no further business, the meeting was adjourned at 1:20 P.M.

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Chairperson

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Secretary