

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: February 13th, 2026

Present: Reid Mosher, Al Hazelton, Gervas Mgonja, Judy Knudsen, Chad Heithoff, Russ Chamberlain

Absent:

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 12:28 P.M.

Approve Agenda: Judy Knudsen 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: none stated.

Approve Minutes: Al Hazelton moved that the minutes of the December 12th, 2025 regular meeting be approved. Motion seconded by Russ Chamberlain. Motion passed unanimously.

Bills were presented for payment: January 2026 revenue and expenses were reviewed. Al Hazelton moved to approve the bills for payment as presented. Motion seconded by Chad Heithoff. Motion passed unanimously.

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

1. Activities report reviewed and expectations for March activities.
2. CMBA presented Kelli with the official drawings and Specs documents. Kelli asked for commission approval and to send to city council for approval. See action below.
3. Discussed more possible candidates for vacant commission spot in April. Asked the commission to come up with a few more candidates.
4. Also discussed Ragbrai preparations and possible Vets involvement.

Board Actions:

1. Chad Heithoff made the motion to approve CMBA's Acoustical Drawings and Specs and to present them to City Council for approval to move forward. Seconded by Judy Knudsen. Motion passed unanimously.

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, March 13, 2026 at 12:30 P.M.

There being no further business, the meeting was adjourned at 12:57 P.M.

CHAIRPERSON

SECRETARY