COMMISSION/BOARD MINUTES

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

Present: Reid Mosher, Gervas Mgonja, Judy Knudsen, Russ Chamberlain, Randy Kroger, Chad Heithoff

Absent:

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 12:32 P.M.

Approve Agenda: Russ Chamberlain 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: Chad Heithoff moved that the minutes of the October 9th, 2026 regular meeting be approved. Motion seconded by Russ Chamberlain. Motion passed unanimously.

Bills were presented for payment: October 2026 revenue and expenses were reviewed. Judy Knudsen 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 November and December activities.
2. Elevate Roofing repaired the spot where leak occurred in the gym roof.
3. Communication Innovators came and did a walk through and adjusted the sound system.
4. Gervas Mgonja stated that there were funds available to bond for to complete the replacement of the gym floor. Kelli received several bids to replace the floor with different products. Budget is approximately $150,000-$200,000. One thing to consider is asbestos in underlayment of gym floor.
5. Kelli completed 2027/2028 budget request. She will meet with city clerk and city administrator to finalize and bring to the commission for approval.
6. Considering having volleyball league again. Commission agreed it would be fine to have a league again. May affect the gym floor replacement product.

Board Actions: None.

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, December 11, 2026 at 12:30 P.M.

There being no further business, the meeting was adjourned at 12:50 P.M.

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CHAIRPERSON SECRETARY