

## COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: December 12th, 2025

Present: Reid Mosher, Al Hazelton, Gervas Mgonja, Judy Knudsen

Absent: Chad Heithoff, Russ Chamberlain

Staff Present: Manager Kelli Miller

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

**Approve Agenda:** Judy Knudsen 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: none stated.

**Approve Minutes:** Reid Mosher moved that the minutes of the November 14<sup>th</sup>, 2025 regular meeting be approved. Motion seconded by Al Hazelton. Motion passed unanimously.

**Bills** were presented for payment: November 2025 revenue and expenses were reviewed. Judy Knudsen moved to approve the bills for payment as presented. Motion seconded by Al Hazelton. Motion passed unanimously.

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

1. CMBA will have final documents done at the end of the year for bid requests to go out after the first of the year.
2. Reviewed 2026-2027 budget. See action below.
3. Discussed the need for one possibly two new commission members in April and tasked the commission to come up with a few candidates.

**Board Actions:**

1. Al Hazelton made the motion to approve the 2026-2027 budget and present is to City Council. Seconded by Judy Knudsen. Motion passed unanimously.

**Set/Approve Date for next Board meeting:** The next regular meeting will be Friday, January 9, 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

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SECRETARY