

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: May 9th, 2025

Present: Reid Mosher, Gervas Mgonja, Judy Knudsen, Chad Heithoff

Absent: Russ Chamberlain, Al Hazelton

Staff Present: Manager Kelli Miller

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

Approve Agenda: Chad Heithoff moved that the Agenda be approved as presented. Motion seconded by Judy Knudsen. 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: Chad Heithoff moved that the minutes of the April 11^h 2025 regular meeting be approved. Motion seconded by Reid Mosher. Motion passed unanimously.

Bills were presented for payment: April 2025 were reviewed. Chad Heithoff moved to approve the bills for payment as presented. Motion seconded by Judy Knudsen. Motion passed unanimously.

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

1. Gervas is still waiting on response from city clerk on hail damage funds.
2. Roof Leak was repaired. Kelli asked about the condition of the whole gym roof and contractor said it looked okay and advised waiting on an issue for repair.
3. Kelli wants to add more chairs to the inventory if this budget allows. See action below
4. The community foundation denied funds for the acoustic project.

Board Actions: Reid Mosher made the motion to purchase up to 100 more chairs not to exceed \$3000 if budget allows. Seconded by Chad Heithoff. Motion passed unanimously.

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, June 13, 2025 at 12:30 P.M.

There being no further business, the meeting was adjourned at 12:51 P.M.

CHAIRPERSON

SECRETARY