CITY OF VERGAS Event Center Advisory Minutes ZOOM Teleconference 6:30 P.M. on Wednesday, November 4, 2020

The City of Vergas Event Center Advisory Committee was called to order by Chairperson Logan Dahlgren on Wednesday, November 4, 2020 at 6:30 pm with the following members present: Logan Dahlgren, Paul Haarstick, Julie Lammers, Paul Pinke, and Jay Norby. Absent: Mary Ditterich and Vanessa Perry. Guests included: Barbie Porter of <u>Frazee-Vergas Forum</u>.

Approval of the Agenda

Motion by Pinke, seconded by Lammers to approve the meeting agenda. Motion carried unanimously.

Approval of Minutes from October 5, 2020

Motion by Pinke, seconded by Lammers to approve the minutes from October 5, 2020. Motion carried unanimously.

Kitchen Project Update

The Committee received a quote for a roll up door to be installed in the kitchen from Franklin Fence. Committee decided to wait to pursue further action until the exterior remodeling project was completed.

Remodeling Project Update

Lammers updated the Committee that the current work on the project is going very well. All siding is off, and the contractors have received the brick to be installed on the exterior. When the siding was removed, mold was discovered and cleaned. The contractor will be laying a cement pad on the back to help alleviate some of the snow and ice problems that we have been experiencing. The cost of the additional cement work should be covered by the reduction in cost with the new brick product. All cement along the side with the fire hall has been removed as well.

Walking at Event Center

Committee discussed keeping open or closing the Event Center to walkers. After discussion about increasing COVID-19 infection rates, increased cleaning costs, and a lack of staffing, the Committee will not all the Event Center to be used by walkers at this time. The Committee will review in January 2021.

Event Center Rates

Several groups are using or are planning to use the Event Center for exercise events. Being aware of cleaning and operating costs and the public good served by these events, the Committee is recommending a special rate for exercise events.

Motion by Pinke, seconded by Haarstick to recommend to Council to create an Exercise Rate of \$20 to be available, except during the Weekend Rate period. Motion carried unanimously.

December Meeting Date

Due to the remodeling project, the Committee will meet in December. The next meeting date is December 9, 2020, at 6:30 pm.

Council Recommendations

• Create an Exercise Rate of \$20 to be available, except during the Weekend Rate period.

Follow up Actions

None

The business for which the meeting was called having been completed, the meeting was adjourned at 6:53 p.m.

Respectfully submitted,

Paul Haarstick, Secretary