

CITY OF VERGAS  
Event Center Advisory Minutes  
Vergas Event Center & Zoom Teleconference  
6:30 P.M. on Wednesday, November 10, 2021

The City of Vergas Event Center Advisory Committee was called to order by Chairperson Logan Dahlgren on Wednesday, November 10, 2021 at 6:36 pm with the following members present: Julie Lammers, Paul Haarstick, Logan Dahlgren, Paul Pinke, and Mary Ditterich. Absent: Vanessa Perry and Jay Norby. Guests included: None.

**Approval of the Agenda**

Motion made by Pinke, seconded by Lammers to approve the agenda with the addition of "Committee Members". Motion carried unanimously.

**Approval of Minutes from October 13, 2021**

Motion by Pinke, seconded by Ditterich to approve the meeting minutes from October 13, 2021. Motion carried unanimously.

**Committee Members**

Committee members in attendance who were not current City Council members if they wished to continue serving next year. Haarstick and Ditterich both expressed interest in serving in the next year. Ditterich would check with Lion's members if there was anyone else who wanted to be on the committee. Lammers would follow up with members not in attendance. There was consensus of members to not hold a meeting in December.

**Kitchen Project Update**

Cupboard on back wall has been removed. Kitchen has been repainted. Committee members expressed appreciation for the work done by city staff on painting. Lammers will be checking with Hanson's Plumbing & Heating on cost to move the coffee maker into the kitchen. Lammers has received a lot of positive feedback when talking about moving the coffee maker.

Ditterich updated the Committee about the Lion's and if there was still interest in replacing the ovens. Currently there are other funding priorities ahead of the ovens, specifically the roll down doors. Event Center usage will determine timing; however, the City Office has received contact from customers who are anxious about COVID and its impact on their events.

**Rates & Agreement Form**

Committee reviewed list of venues to compare and will add Fair Hills Resort. Lammers added that the Council approved a \$100 cleaning fee for community events that do not pay rent. Lammers will send an editable copy of the agreement to Haarstick.

**Heating Unit**

Hanson's Plumbing & Heating investigated a "knocking noise" in the heating units. Lammers has not received an estimate from Hanson's, but will update Committee members if the expense is substantial.

**Event Center Walking**

Motion by Pinke, seconded by Ditterich to open the Event Center for walking from 9am to 1pm Monday through Thursday. Motion carried unanimously.

**Council Recommendations**

- None

**Follow up Actions**

- None

The business for which the meeting was called having been completed, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Paul Haarstick, Secretary