

CITY OF VERGAS
Event Center Advisory Minutes
Vergas Event Center & Zoom Teleconference
5:30 P.M. on Wednesday, June 7, 2023

The City of Vergas Event Center Advisory Committee was called to order by Chairperson Paul Pinke on Wednesday, February 1, 2023, at 5:34 pm with the following members present: Paul Pinke, Julie Lammers, Jezmae Burkett, Mary Ditterich, Paul Haarstick, Lyle Krieg, and Bev Flateland. Absent: Vanessa Perry. Guests included: Bette Pitzel.

Approval of the Agenda

Motion by Flateland, seconded by Ditterich to approve the agenda. Motion carried unanimously.

Introduction of Event Center Coordinator

Julie Lammers introduced Jezmae Burkett as the new Event Center Coordinator. Lammers stated that Burkett will be attending future meetings and provided contact information for members to contact Burkett.

Approval of Minutes

Motion by Krieg, seconded by Flateland to approve the meeting minutes. Motion carried unanimously.

Council Recommendations

None

2022 Income and Expense

Committee asked Zumba group's permission to use their donation to purchase the dish and utensil carts as well as additional dishwashing trays. The Vergas Community Club and Vergas State Bank have agreed to purchase a new flat top for the kitchen. After discussion about remaining food in VEC refrigerator, committee asked staff to provide labels and writing instruments as well as a sign that says to "label and date all food."

Building Update

Kitchen- Received a complaint about the current electric stove and its performance. Committee decided that it was cost prohibitive to replace it at the current time. Kitchen cabinets are in progress.

Meeting Room- Burkett will be working on cleaning out the meeting room.

Floors- Custom Concrete Coatings has not returned staff's repeated attempts to address our concerns.

. They requested if it would be possible to use the Event Center for free. Lammers stated that the policy requires them to fill out an application. They will fill out the application and the Advisory Board will meet on Monday morning to discuss recommending to council.

Fundraising Events

Rummage Sale/Auction- Bachmann's will not list the items. Pinke will list the stove for \$500.

Other- Gun Bingo will be on September 23, pending that it works with TIP.

July Meeting

Motion by Haarstick, seconded by Flateland to cancel July meeting. 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 6:57 p.m.

Respectfully submitted,

Paul Haarstick, Recording Secretary

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