

CITY OF VERGAS  
Event Center Advisory Minutes  
Vergas Event Center & Zoom Teleconference  
5:30 P.M. on Wednesday, October 4, 2023

The City of Vergas Event Center Advisory Committee was called to order by Paul Haarstick on Wednesday, October 4, 2023, at 5:35 pm with the following members present: Paul Pinke, Jezmae Burkett, Paul Haarstick, Lyle Krieg, and Bev Flateland. Absent: Vanessa Perry. Guests included: none.

**Approval of the Agenda**

Motion by Flateland, seconded by Krieg to approve the agenda with the following additions: leak, catch-up/work night, cabinets. Motion carried unanimously.

**Minutes**

Motion by Krieg, seconded by Flateland to approve the minutes for August 2, 2023, and September 6, 2023. Motion carried unanimously.

**Status of Recommendations to City Council**

None

**Income and Expense**

No statements were provided for the meeting. Committee members reviewed invoice from Zitzow electric for work in the bar area.

**Building Update**

- A. Bar Area
  - a. Electrical – Has been completed
  - b. Coolers have been cleaned and shelves have been reset in the coolers
- B. Floors – Committee members are still dissatisfied with the flooring issues. Burkett has contacted the contractor several times but has been difficult to get in contact with. Committee would like Julie Lammers to be more involved in this process to finding a remedy to the flooring. Committee asked Burkett to check with Lammers on the zoom recording of the meeting that was had with the contractor and if possible, to check with the City Attorney on possible legal remedies.
- C. Kitchen – No estimate yet on the arrival of the cabinets. Flateland completed the curtain that covers the front of the 3-chamber sink. Pinke will ask Joy Summers to provide an updated estimate and plan by the November meeting. Motion by Flateland, seconded by Krieg to ask Summers to commit to a plan by the November meeting.
- D. Bathrooms
  - a. Toilet Paper Dispensers – installed
  - b. Baseboards – not installed yet
- E. Paint – continuing to peel on metal trim on stage.

**Council Recommendations**

- None

**Follow up Actions**

- Status of kitchen plan from Summers

The business for which the meeting was called having been completed, the meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Paul Haarstick, Recording Secretary