

CITY OF VERGAS
Event Center Advisory Minutes
Vergas Event Center & Zoom Teleconference
6:30 P.M. on Wednesday, November 8, 2023

The City of Vergas Event Center Advisory Committee was called to order by Julie Lammers on Wednesday, November 8, 2023, at 6:39 pm with the following members present: Paul Pinke, Jezmae Burkett, Paul Haarstick, Julie Lammers, and Bev Flatland. Absent: Vanessa Perry. Guests included: none.

Approval of the Agenda

Motion by Flatland, seconded by Haarstick to approve the agenda with the following addition: heat. Motion carried unanimously.

Minutes

Motion by Flatland, seconded by Haarstick to approve the minutes for October 4, 2023. Motion carried unanimously.

Status of Recommendations to City Council

None

Income and Expense

Reviewed income and expenses provided. For the 2024 budget, the Council has removed improvement funds from most boards and committees. Motion by Haarstick, seconded by Flatland to recommend to Council to approve purchase of a new griddle and freezer. Motion carried unanimously. Committee discussed wish list items: new door/window for the pass-through area in the kitchen, convection oven, and possibly a new coffee maker.

Members

Motion by Haarstick, seconded by Flatland to acknowledge the resignation of members Mary Ditterich and Lyle Krieg. Motion carried unanimously. Lammers updated committee that all current members have terms continuing into 2024.

Meetings

The Advisory Board will not meeting December if the countertops have not been installed at that time. No January meeting, and Lammers will be filling in for Burkett in February.

Building Update

- A. Bar Area- Coolers are setup and running.
- B. Floors – Lammers has asked Colton to meet next week.
- C. Kitchen – Will ask Summers to install the cabinet bases even if the countertops are not ready. Committee members reviewed equipment that can be acquired through Webstaurant Store.

Fundraiser

Burkett will check to see if there is still interest in the cart and griddle. If not, Lammers will list on Facebook Marketplace as the City. Lammers has setup a Give to the Max Day profile for the Event Center. Funds raised will be deposited into the account at West Central Initiative.

Advertising

Lammers reviewed a special promotion for radio advertising. Motion by Flatland, seconded by Haarstick to go with Option 4, 27 30second spots for \$317.50 to be used in February promoting the Event Center. Motion carried unanimously.

Council Recommendations

- Purchase new griddle and freezer.

Follow up Actions

- None

The business for which the meeting was called having been completed, the meeting was adjourned at 8:06 p.m.
Respectfully submitted,

Paul Haarstick, Recording Secretary