

## VERGAS EVENT CENTER ADVISORY MINUTES

**5:30PM TUESDAY 4-23-24**

The City of Vergas Event Center Advisory Committee was called to order by Paul Pinke on Tuesday, April 23<sup>rd</sup>, 2024, at 5:30pm. The Members present: Paul Pinke, Bev Flateland, Deb Jacoby, Vanessa Perry, Jezmae Burkett. Absent: Jay Norby, Paul Haarstick. Others Present: Robert Jacoby.

### **Approval of Agenda**

Motion to approve agenda by Bev Flateland, seconded by Paul Pink. Motion carried unanimously.

### **Minutes**

Motion by Vanessa Perry, seconded by Paul Pinke to approve minutes for March 26, 2024, motion carried unanimously.

### **Status of Recommendation to City Council**

Burkett informed Advisory Board of council's decision regarding Bulletin Board Denial. The Advisory Board would like the City Council to reconsider. They stated that it's the community event center, therefore community events, and fundraisers can be posted. The same rules would apply as the existing bulletin outside the public restrooms. Posted content must be dated and will be removed in 30 days. The prices to rent the Event Center could be posted up as well. Overall agreed the Pros of a Bulletin Board outweigh the Cons.

Suggested size of proposed board would be approx. 3x5ft hung horizontally by the back door of Event Center.

### **Income and Expense**

As the cost of Utility Services is currently above budget. Burkett stated she made sure to power off the dishwasher switch again, to see if that helps with electricity. Advisory Board would like a more detailed breakdown of the utilities. To specifically know where we can improve energy usage and reduce costs.

### **Building Review**

Norby was absent so no update on approved backsplash for kitchen. Salt and Pepper shakers cleaned, extras stored. New cupboards are labeled as well as storage totes in utility room. Vanessa suggested we have Jeff Zitzow inspect that kitchen electrical is up to code. (why not whole building while we're at it-JB ) All agreed the kitchen sink area is to be prioritized. Goal is to pass any state inspections. Motions unanimously carried.

### **Fundraising Events**

No word on previously mentioned comedian suggested by Norby.

Suggested we advertise/promote Event Center Rentals on our corner sign board, when its not advertising an Event.

### **Miscellaneous**

Deb Jacoby inquired the possibility to store 4 or 5 Christmas trees under the stage. For the walk of trees event. Burkett will check to see if there is room, and that it can be done without issues regarding the Sound Equipment.

### **Council Recommendations**

Please reconsider the Bulletin Board

**Follow up Actions**

Schedule electrical inspection with Zitzow (does that need Council Approval?)

After we know the sink electrical meets code, fix the hole in wall.

**Minutes Recorded and Submitted By**

**Jezmae Burkett**

**Thank You**