

Event Center Advisory Board

DATE October 1, 2024

TIME 5:03pm

MEETING CALLED TO ORDER BY Julie Lammers

IN ATTENDANCE

Board Members: Deb Jacoby, Vanessa Perry, James Stenger

Event Center Coordinator: Jezmea Burkett

Others: Jake Jacoby, Julie Lammers (City Clerk-Treasurer), Natalie Fischer (City Council Representative) Rebecca Brandt (TIP Gaming)

Absent: Paul Pinke

BUILDING REVIEW

- A. Donation – Perry asked for a donation from TIP Gaming for the VEC Kitchen. TIP Gaming donated \$15,000.
- B. Stove/Oven – Committee looked at different options of equipment that the Lions suggested. Lammers presented different price points from Webstraunts and Culinex. The committee agreed that we need to have Perry look into getting a quote for both items from Culinex and seeing if they would honor Webstraunts price. It would be nice to purchase as local as possible and the potential for shipping errors to be less with a local company vs. an online retailer.

Perry made a motion to accept the quotes from Webstraunt and Culinex and suggest them to council. Deb Jacoby Seconded. After further discussion, motion failed.

Stenger made a motion for Perry to get a quote for both pieces to be purchased from Culinex but if the quote didn't come in under the Culinex/Webstraunt quote to suggest that to council accept the current Culinex/Webstraunt quote. Deb Jacoby Seconded. Motion Passed.

It was noted that we speak with Zitzow electric about what power is needed along with what phase (1 or 3) was needed for the oven.

- C. Sink Area – Loren Menz was contacted for a quote to fix the wall around the dishwasher at the VEC. He quoted under \$3000 for the whole project and that we would have it completed as soon as possible. He would hope to have it completed by the next event on October 28th, but if he didn't, he would have it looking the same if not better for the event. He would make sure that it was acceptable for the event.

Jake Jacoby mentioned that there is a sheet of stainless steel at the VEC that could be used for the dishwasher wall, and should be mentioned to Loren Menz.

Meeting adjourned at 5:45pm by Lammers. Stenger Seconded. Motion carried.

Minutes Recorded, typed, and submitted by James Stenger.

COUNCIL RECOMMENDATIONS

The board recommends that the quote obtained from Perry for the equipment to be purchased from Culinex be considered if the quoted price is under the quote from Webstraunt/Culinex. Otherwise uses the current quotes from Webstraunt/Culinex.

The board recommends hiring Loren Menz to do the repair of the dishwasher wall in the VEC kitchen. With an approved budget of up to \$3000.

Purchase of the equipment and the repair of the wall fall under the donated amount of \$15,000.