

CITY OF VERGAS
Event Center Advisory Minutes
VERGAS EVENT CENTER
5:30 P.M. on Wednesday, Feb. 5, 2020

The City of Vergas Event Center Advisory Committee was called to order by Chair Logan Dahlgren on Wednesday, February 5, 2020 at 5:33 pm at the Vergas Event Center with the following members present: Logan Dahlgren, Paul Haarstick, Terri Smith, Vanessa Perry, and Julie Lammers. Absent: Roger Palmer. Guests included: Matt Malone of BHH Partners.

Approval of the Agenda

Motion by Smith, seconded by Perry to approve the meeting agenda with the addition of setting future meeting dates. Motion carried unanimously.

Set Future Meeting Dates

Motion by Smith, second by Haarstick to set future meeting dates to be the second Wednesday of the month, starting March 11 at 5:30 pm. Motion carried unanimously.

Approval of Minutes from November 19, 2019.

Motion by Lammers, seconded by Smith to approve the minutes from November 19, 2019. Motion carried unanimously.

Kitchen Update

Committee members expressed a desire to get more information as to why the new ovens were needed. Several people have reported successful use of the gas oven. After discussing equipment plan and needs, Perry offered to have Bryan Perry inspect out the existing gas oven/stove and check with General Parts of Moorhead to see if any repairs are needed. Committee members discussed the need to replace the serving countertops with stainless steel. Dahlgren to check with local companies or individuals for more information.

Remodeling Project Update

Matt Malone from BHH Partners was present to collect information and guidance from the Committee. Committee and Malone reviewed budget expectations and timing for the project. Roof insulation needs were discussed. Project objectives and goals were discussed. Committee members and Malone did a brief inspection of the Event Center. Malone plans to bring more information to the April committee meeting.

Council Recommendations

None

Follow up Actions

- Dahlgren – research countertop fabricators.
- Perry – inspect existing gas oven and consult with General Parts.

The business for which the meeting was called having been completed, the meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Paul Haarstick, Secretary

These minutes were approved on 3/11/20 with the following modification:

Members absent should be modified to include Paul Pinke.