

**Event Center Advisory Board  
December Meeting  
Zoom Teleconference  
6:30 PM on Wednesday, December 9, 2020**

**1. Zoom Teleconference Info**

Join Zoom Meeting

<https://us02web.zoom.us/j/2670942170>

Meeting ID: 267 094 2170

One tap mobile

+13126266799,,2670942170# US (Chicago)

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Meeting ID: 267 094 2170

**2. Approval of the Agenda**

**3. Approval of Minutes from November 4, 2020**

**4. Kitchen Project Update**

**5. Remodeling Project Update**

**6. Smart Room**

**7. Follow up on Action Items**

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**Event Center Advisory Board  
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**3. Approval of Minutes from November 4, 2020**

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**Files Attached**

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- 2020-11-04 Event Center Meeting Agenda & Minutes.docx

CITY OF VERGAS  
Event Center Advisory Minutes  
ZOOM Teleconference  
6:30 P.M. on Wednesday, November 4, 2020

The City of Vergas Event Center Advisory Committee was called to order by Chairperson Logan Dahlgren on Wednesday, November 4, 2020 at 6:30 pm with the following members present: Logan Dahlgren, Paul Haarstick, Julie Lammers, Paul Pinke, and Jay Norby. Absent: Mary Ditterich and Vanessa Perry. Guests included: Barbie Porter of Frazee-Vergas Forum.

**Approval of the Agenda**

Motion by Pinke, seconded by Lammers to approve the meeting agenda. Motion carried unanimously.

**Approval of Minutes from October 5, 2020**

Motion by Pinke, seconded by Lammers to approve the minutes from October 5, 2020. Motion carried unanimously.

**Kitchen Project Update**

The Committee received a quote for a roll up door to be installed in the kitchen from Franklin Fence. Committee decided to wait to pursue further action until the exterior remodeling project was completed.

**Remodeling Project Update**

Lammers updated the Committee that the current work on the project is going very well. All siding is off, and the contractors have received the brick to be installed on the exterior. When the siding was removed, mold was discovered and cleaned. The contractor will be laying a cement pad on the back to help alleviate some of the snow and ice problems that we have been experiencing. The cost of the additional cement work should be covered by the reduction in cost with the new brick product. All cement along the side with the fire hall has been removed as well.

**Walking at Event Center**

Committee discussed keeping open or closing the Event Center to walkers. After discussion about increasing COVID-19 infection rates, increased cleaning costs, and a lack of staffing, the Committee will not allow the Event Center to be used by walkers at this time. The Committee will review in January 2021.

**Event Center Rates**

Several groups are using or are planning to use the Event Center for exercise events. Being aware of cleaning and operating costs and the public good served by these events, the Committee is recommending a special rate for exercise events.

Motion by Pinke, seconded by Haarstick to recommend to Council to create an Exercise Rate of \$20 to be available, except during the Weekend Rate period. Motion carried unanimously.

**December Meeting Date**

Due to the remodeling project, the Committee will meet in December. The next meeting date is December 9, 2020, at 6:30 pm.

**Council Recommendations**

- Create an Exercise Rate of \$20 to be available, except during the Weekend Rate period.

**Follow up Actions**

None

The business for which the meeting was called having been completed, the meeting was adjourned at 6:53 p.m.

Respectfully submitted,

Paul Haarstick, Secretary

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