

**Event Center Advisory Board
March Event Center Meeting
VEC Smart Room / Zoom
6:30 PM on Wednesday, March 10, 2021**

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)

+16468769923,,2670942170# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 267 094 2170

2. Approval of the Agenda

3. Approval of Minutes from February 10, 2021

4. Kitchen Project Update

5. Remodeling Project Update

6. Smart Room

7. Follow up on Action Items

- Lammers – COVID money for event Center
- Haarstick – Electrician quote
- Haarstick – Smart Lock proposal

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3. Approval of Minutes from February 10, 2021

Files Attached

- 2021-02-10 Event Center Meeting Agenda & Minutes.pdf
- 2021-02-10 Event Center Smart Camera Layout.pdf

CITY OF VERGAS
Event Center Advisory Minutes
ZOOM Teleconference
6:30 P.M. on Wednesday, February 10, 2021

The City of Vergas Event Center Advisory Committee was called to order by Julie Lammers on Wednesday, February 10, 2021 at 6:38 pm with the following members present: Logan Dahlgren, Paul Haarstick, Julie Lammers, Jay Norby, Mary Ditterich, and Vanessa Perry. Absent: None. Guests included: Barbie Porter of Frazee-Vergas Forum and Austin Tegtmeier.

Approval of the Agenda

Motion by Dahlgren, seconded by Norby to approve the meeting agenda. Motion carried unanimously.

Approval of Minutes from January 13, 2020

Motion by Dahlgren, seconded by Norby to approve the minutes from January 13, 2020. Motion carried unanimously.

Kitchen Project Update

Ditterich approached Vergas Community Club about new ovens for the event center. Norby stated that planning for Maple Syrup Fest is under way and profits will be put towards the fund for the electric oven. Specific details of the fundraiser are still being decided due to fluctuating restrictions. Lammers reminded the Committee that the council will need to accept any donation and that it should include additional money for the electrical work for installation. Both existing stoves have been repaired within the last six months. Committee discussed benefits of keeping existing ovens and expressed appreciation for the effort of the Lion's.

The space for the serving area into the kitchen is the same on both sides. Committee will need to wait for more information on what should be selected to be installed. Lammers updated the committee that there are minimal events at the Event Center until April.

Discussion about kitchen utensils and equipment going missing, renters are usually informed to bring their own supplies and equipment. Discussion about the stage area and safety.

Remodeling Project Update

No new update since last meeting. Materials are paid. There is a possibility that the exterior door by the Lion's bar may need to be replaced.

Smart Room

This was the second meeting to happen in the Smart Room. Physical meetings and zoom meetings are now allowed. Individuals who would like to use the room are asked to check out materials from the City Office. Committee reviewed policies. Lammers will be creating instructional material.

Motion by Haarstick, seconded by Perry to recommend to council to purchase Wi-Fi cameras and have them installed if the cost is less than \$1,000.

Council Recommendations

None

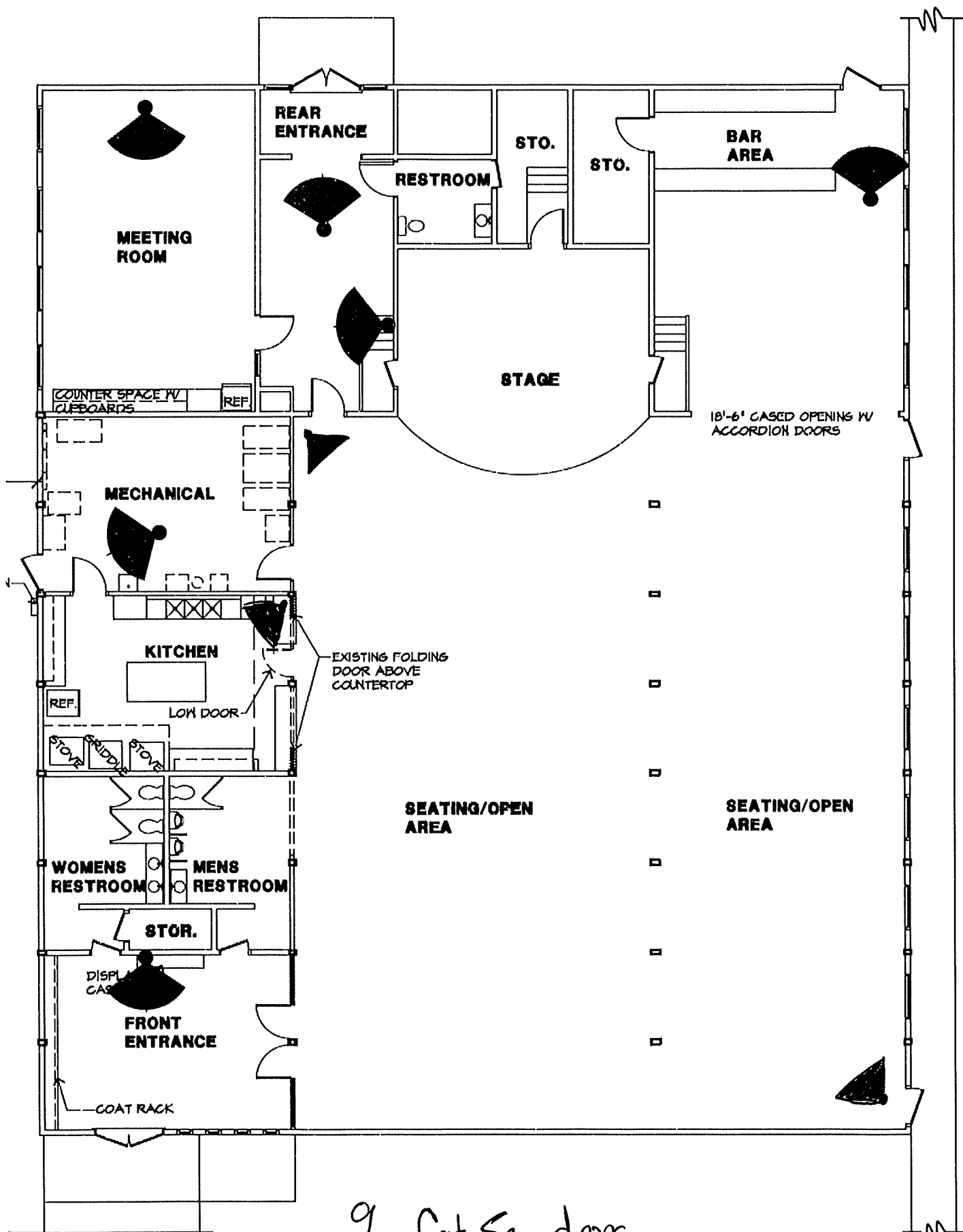
Follow up Actions

- Haarstick – Electrician quote
- Haarstick – Smart Lock proposal

The business for which the meeting was called having been completed, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Paul Haarstick, Secretary



9 Cat Se drops

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