

**Event Center Advisory Board
2021 May Event Center Meeting
VEC Smart Room / Zoom
6:30 PM on Wednesday, May 12, 2021**

1. Zoom Teleconference Info

Join Zoom Meeting

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

Meeting ID: 267 094 2170 Password: 56587

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 April 14, 2021

4. Kitchen Project Update

5. Remodeling Project Update

6. Smart Room

7. Follow up on Action Items

- Haarstick – Smart Lock proposal

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3. Approval of Minutes from April 14, 2021

Files Attached

- 2021-04-14 Event Center Meeting Agenda & Minutes.docx

CITY OF VERGAS
Event Center Advisory Minutes
ZOOM Teleconference
6:30 P.M. on Wednesday, April 14, 2021

The City of Vergas Event Center Advisory Committee was called to order by Chairperson Logan Dahlgren on Wednesday, April 14, 2021 at 6:33 pm with the following members present: Logan Dahlgren, Paul Haarstick, Julie Lammers, Jay Norby and Paul Pinke. Absent: Vanessa Perry, Jay Norby, and Mary Ditterich. Guests included: None.

Approval of the Agenda

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

Approval of Minutes from March 10, 2021

Motion by Haarstick, seconded by Lammers to approve the minutes from March 10, 2021. Motion carried unanimously.

Kitchen Project Update

Discussed the need for updating the pass-thru doors in the kitchen. There are limited funds available for capital improvements so the committee may need to decide between the doors and camera system. There is a possibility of support from other organizations. The Committee is prioritizing the projects in this order: kitchen doors, camera system, and keyless door entry.

Requesting City personnel to reinstall the existing doors back in the kitchen.

Remodeling Project Update

Further progress depends on warmer weather.

Smart Room

Discussed the security system quotes and saw value in having a security company install and manage the camera system instead of doing a do-it-yourself approach. Motion by Haarstick, seconded by Pinke to request Council approval to purchase system from S&S Security Services, LLC, for \$4,490 contingent upon receiving at least \$2,245 in donations. Also discussed the need for having an additional speaker in the Smart Room.

Fundraiser

Tabling until May meeting to set date for fundraiser due to low ticket sales.

Council Recommendations

- Purchase system from S&S Security Services, LLC, for \$4,490 contingent upon receiving at least \$2,245 in donations.

Follow up Actions

- Haarstick – Smart Lock proposal

The business for which the meeting was called having been completed, the meeting was adjourned at 7:01 p.m.

Respectfully submitted,

Paul Haarstick, Secretary

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8. Follow up on Action Items

- Haarstick – Smart Lock proposal