

**Event Center Advisory Board
2021 June Event Center Meeting
Vergas Event Center
6:30 PM on Wednesday, June 9, 2021**

1. Approval of the Agenda
2. Approval of Minutes from May 12, 2021
3. Kitchen Project Update
4. Remodeling Project Update
5. Smart Room
6. Follow up on Action Items

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**Event Center Advisory Board
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3. Approval of Minutes from May 12, 2021

Files Attached

- 2021-05-12 Event Center Meeting Agenda & Minutes.docx

CITY OF VERGAS
Event Center Advisory Minutes
ZOOM Teleconference / Vergas Event Center Smart Room
6:30 P.M. on Wednesday, May 12, 2021

The City of Vergas Event Center Advisory Committee was called to order by Chairperson Logan Dahlgren on Wednesday, May 12, 2021 at 6:37 pm with the following members present: Logan Dahlgren, Paul Haarstick, Julie Lammers, and Vanessa Perry. Absent: Paul Pinke, Jay Norby, and Mary Ditterich. Guests included: None.

Approval of the Agenda

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

Approval of Minutes from April 14, 2021

Motion by Perry, seconded by Lammers to approve the minutes from April 14, 2021. The priorities of projects in the Kitchen Project Update section were discussed. Motion failed. Motion by Perry, seconded by Lammers to approve the minutes with a change to re-order the priorities to read "The Committee is prioritizing the projects in this order: camera system, kitchen doors, and keyless door entry." Motion carried unanimously.

Kitchen Project Update

Kitchen doors have been reinstalled. No additional updates.

Remodeling Project Update

Contractor is finishing last remaining projects. Vergas Community Club will donate money to help fund the purchase of security cameras for the Event Center. The Committee expressed its thanks for the generosity of the Vergas Community Club. Discussed keyless door access to the Event Center. Lammers explained that it is becoming an issue with some key holders refusing to return their keys to the building.

Smart Room

The smart room is finished and has been used for several meetings. The group discusses some small hiccups discovered while using the technology in the room.

Event Center Usage

Lammers updated the committee with bookings for the Event Center. So far, there are several events that are scheduled to use the facility. This is a dramatic change from last year when the facility was not usable due to the pandemic.

Council Recommendations

- None

Follow up Actions

- None

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