

**Event Center Advisory Board
2021 August Event Center Meeting
Vergas Event Center
6:30 PM on Wednesday, August 11, 2021**

1. Approval of the Agenda
2. Approval of Minutes from June 9, 2021 and July 14, 2021
3. Kitchen Project Update
4. Remodeling Project Update
5. 2022 Budget
6. Security Cameras
7. Keyless Entry
8. Follow up on Action Items

Table of Contents

2. Approval of Minutes from June 9, 2021 and July 14, 2021.....	3
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**Event Center Advisory Board
2021 August Event Center Meeting
Vergas Event Center
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2. Approval of Minutes from June 9, 2021 and July 14, 2021

Files Attached

- 2021-07-14 Event Center Meeting Agenda & Minutes.docx
- 2021-06-09 Event Center Meeting Agenda & Minutes.docx

CITY OF VERGAS
Event Center Advisory Minutes
Vergas Event Center
6:30 P.M. on Wednesday, July 14, 2021

The City of Vergas Event Center Advisory Committee was called to order by Julie Lammers on Wednesday, July 14, 2021 at 6:37 pm with the following members present: Julie Lammers, Paul Haarstick, Paul Pinke, and Mary Ditterich. Absent: Jay Norby and Logan Dahlgren. Guests included: None.

Approval of the Agenda

Meeting agenda approved through consensus of members in attendance.

Approval of Minutes from June 9, 2021

Because there were no members from the previous meeting, approval of the minutes was tabled until the next meeting.

Kitchen Project Update

No reported progress.

Remodeling Project Update

No updates were available to the committee. The contractor has been contacted but has not responded.

Budget

Lammers reviewed the 2022 budget with committee members. The budget is very similar to the 2021 budget with minor changes. Committee members listed various ideas of improvements for the Event Center.

Council Recommendations

- None

Follow up Actions

- None

The business for which the meeting was called having been completed, the meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Paul Haarstick, Secretary

CITY OF VERGAS
Event Center Advisory Minutes
Vergas Event Center
6:30 P.M. on Wednesday, June 9, 2021

The City of Vergas Event Center Advisory Committee was called to order by Chairperson Logan Dahlgren on Wednesday, June 9, 2021 at 6:31 pm with the following members present: Logan Dahlgren, Paul Haarstick, and Vanessa Perry. Absent: Paul Pinke, Julie Lammers, Jay Norby, and Mary Ditterich. Guests included: None.

Approval of the Agenda

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

Approval of Minutes from May 12, 2021

Motion by Perry, seconded by Haarstick to approve the minutes from May 12, 2021. Motion carried unanimously.

Kitchen Project Update

Members reviewed the installed doors in the kitchen and reached consensus that their condition was satisfactory for the time being. Members agreed that an updated estimate would be necessary. Estimate should be clarified to be for one or two doors, is the installer local, and the current price.

Remodeling Project Update

No updates were provided to the committee. Members reviewed the work progress. Members questioned if the exterior wood should be stained.

Smart Room

The smart room works well and is being used by City staff frequently. Security cameras will be installed soon.

Art Camp

Organizers of the Art Camp requested use of the Event Center and bathrooms if there is inclement weather during their event. Members agreed that there should be no issue as long as there is no conflict with existing reservations.

Council Recommendations

- None

Follow up Actions

- None

The business for which the meeting was called having been completed, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Paul Haarstick, Secretary