

VETERANS MEMORIAL COMMISSION
MONDAY, MARCH 8, 2021 AT 5:15 P.M.
VIA ZOOM

MINUTES

Attendance: Present: Randy Hotchkin, Gwen Rieck, Dr. Teresa Coon. Absent: Terry Stringfellow, Leo Lease

1. **Perfecting Agenda:** MOTION to approve agenda by Hotchkin, second by Rieck, all ayes, motion carried.
2. **Approve Minutes:** MOTION to approve February 8, 2021 minutes by Hotchkin, second by Rieck, all ayes, motion carried.
3. **Monthly Budget Report:** Coon reported balance of \$31,342.
4. **Greater Poweshiek Community Foundation:** Report by Nicole Behrens, total balance of \$958,788.
5. **Approval of bills:**
 - i. RDG INV#48198 \$16,987.50 (paid 3/1/21)
 - ii. Amperage INV#028416 \$5547.40 (paid 3/1/21)
 - iii. Liability Insurance Premium \$1825.00 (paid 3/1/21)MOTION to approve by Rieck, second by Hotchkin, all ayes, motion carried.
6. **RDG Architects - Update:** Matt Coen was bringing Derek Bond of MODUS Engineering on Wed. Mar. 3rd to access the building and requested the building be open for them. After much searching for a key to get into the building the situation was solved. After much discussion and agreeing more persons should have access to the building, Tom Lacina suggested a resolution to read:

All prior restrictions of the Commission as to the City and its staff entering the Veterans Memorial Building are now modified to provide that the City and its staff may enter the Veterans Memorial Building upon approval of the Mayor or the City Manager for any purpose related to the building. Further, the City and its staff are authorized to enter the Veterans Memorial Building without approval of the Mayor or the City Manager at any time in case of actual or perceived emergency.

This resolution will be considered at the next meeting.
7. **Marketing & Fundraising Update:** The Knapp foundation has been contacted. Grinnell Mutual Reinsurance Company declined.
8. **Prairie Star Update:** Lacina reported he is trying to get the relationship with the National Veterans Are Museum explored to see how it will relate to the residency.
9. **Inquiries:** A discussion was initiated by those present on ways the commission could do fundraisers for the building fund. Many good suggestions were entertained and will be considered in the future.
10. **Adjournment:** MOTION by Rieck, second by Hotchkin, all ayes, motion carried.

Next meeting: April 12, 2021