

VETERANS MEMORIAL COMMISSION
MONDAY, APRIL 12, 2021 AT 5:15 P.M.
VIA ZOOM

MINUTES

Attendance: Present: Randy Hotchkin, Gwen Rieck, Dr. Teresa Coon, Terry Stringfellow, Leo Lease; Absent: none

1. **Perfecting Agenda:** MOTION to approve agenda by Lease, second by Hotchkin, all ayes, motion carried.
2. **Approve Minutes:** MOTION to approve March 8, 2021 minutes by Hotchkin, second by Lease, all ayes, motion carried.
3. **Monthly Budget Report:** Coon reported balance of \$37,258.
4. **Greater Poweshiek Community Foundation:** Report by Nicole Behrens, total balance of \$1,018,022.
5. **Approval of bills:** none submitted
6. **Consider Building Access Resolution:** MOTION by Hotchkin, second by Stringfellow to approve 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. All ayes, motion carried.
7. **Consider Repair of Replacement of Lights to Shine on Flag:** Hotchkin reported the current lights are not working. He looked into repairing them but found them unrepairable, and subsequently contacted Black Electric to replace them at a probable cost of \$500.00. The new lights will work with the building renovation. MOTION by Hotchkin, second by Lease to have Black Electric install new lights, all ayes, motion carried.
8. **Consider Decision Making Process during Building Design Phase:** No action taken.
9. **RDG Architects - Update:** Matt Coen and Tom Lacina reported how the building will be adapted for building access to accommodate the artists, the public, and veterans.
10. **Marketing & Fundraising Update:** no report
11. **Prairie Star Update:** Lacina and N. Behrens are working on grants
12. **Inquiries:** none
13. **Adjournment:** MOTION by Lease, second by Hotchkin, all ayes, motion carried.

Next meeting: May 10, 2021