

Minutes of the April 1st, 2021
Regular Meeting of the Financial Oversight Committee
For Memorial Hall

CALL TO ORDER

The regular meeting of the April 1st, 2021 Financial Oversight Committee for Memorial Hall was called to order by Chairman Tom Franz at 4:05 p.m.

Roll Call: Present: Chairman Tom Franz, Russ Alcorn, Mark Hensley, Andy Perigo, Brandon Davis, Paul Bloomberg, Leslie Haase, Nick Edwards, Dan Pekarek, Phil Stinnett, Whitney Pachlhofer, Patrick Tuttle, Brian Garvey, Darin Barr.

APPROVAL OF MINUTES: Motion by Russ Alcorn, second by Mark Hensley to approve the March 18th minutes. Motion passed.

NEW BUSINESS

Discussion of Memorial Hall Study: Brian Garvey with SFS Architecture and Darin Barr with Ballard King (consultants) gave a virtual presentation on the Memorial Hall Study. Consultants gave an overview of the proposed plan for Memorial Hall as recommended in their study, as well as a detailed breakdown of operational revenue and expenditures. Consultants answered questions from the Finance Committee members related to the renovation plan and operation plan.

Discussion of Next Steps: Committee members requested to see the tax credit information and Memorial Hall parking plan provided by City staff prior to making a final decision. May 10th has been set as the work session date in which the Committee will present their decision to City Council. Committee also requested that the consultants review other projects that could be comparable to Memorial Hall.

Set date of next regular meeting: Thursday, April 15th, 2021 at 4:00 p.m.

With no further business to come before the board, the meeting was adjourned at 4:45 p.m.

Submitted,



Whitney Pachlhofer, Secretary