

Minutes

Marshalltown Veterans Memorial Coliseum Commission

Monday, March 9, 2009

4:00 p.m.

Parks & Recreation Conference Room

Members Present: Packer, Phipps, Baltisberger, Dack

Members Absent: Ramsey

Staff Present: Terry Gray

I. APPROVAL OF MINUTES

Motion by J. Dack to approve minutes of January meeting. Motion seconded and approved.

II. FINANCIAL REVIEW

Financial report was reviewed. Terry stated a bill for \$617 is outstanding for plumbing repair. The group wants the building to be in good repair for the November 11, 2009 rededication.

III. RENTAL REVIEW

3-month rental calendar was reviewed.

IV. OLD BUSINESS

Blue Room repair is on hold pending year-end budget figures. Terry will order the work to enclose the downspouts. Estimate is \$1.10 per linear foot.

V. NEW BUSINESS

The plaque will be revisited.

Terry will get a mockup of a sign that can be placed above the door in the lobby to replace the "welcome" sign.

Tour of Facility: It was agreed to meet at 3:30 p.m. for a tour of the building and to convene the meeting at 4:00 on April 13. Laurel made a motion to officially invite the mural group to the tour and meeting. Motion was seconded and passed.

There was no further business.

Meeting adjourned.

Terry Gray