

Minutes of the March 18TH, 2021
Regular Meeting of the Financial Oversight Committee
For Memorial Hall

CALL TO ORDER

The regular meeting of the March 18th, 2021 Financial Oversight Committee for Memorial Hall was called to order by Chairman Tom Franz at 4:00 p.m.

Roll Call: Present: Chairman Tom Franz, Russ Alcorn, Mark Hensley, Andy Perigo, Paul Bloomberg, Leslie Haase, Nick Edwards, Dan Pekarek, Phil Stinnett, Whitney Pachlhofer, Patrick Tuttle. Absent: Brandon Davis. Motion by Andy to excuse Brandon, second by Russ. Motion passed.

APPROVAL OF MINUTES: Motion by Mark Hensley, second by Russ Alcorn to approve the March 4th minutes. Motion passed.

NEW BUSINESS

Discussion of Memorial Hall Study: City Manager Nick Edwards provided a recap of the committee purpose and charge. CVB Director Patrick Tuttle presented the Planning Guide. Parks and Recreation Director Paul Bloomberg stated that SFS/Ballard King (consultant) would provide a detailed revenue in their report.

Discussion of Next Steps: Committee members requested that they wait until the consultant report during the next meeting before furthering the discussion. Committee also requested seeing the consultant report in advance of the next meeting.

Set date of next regular meeting: Thursday, April 1st, 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