



**Minutes of the January 6, 2022
Regular Meeting of the Memorial Hall Citizens Committee**

Call to Order

The regular meeting of January 6, 2022 of the Memorial Hall Citizens Committee was called to order by Finance Director Leslie Haase at 4:04 pm.

Roll Call

Citizens Committee					City Staff		Chamber Staff		
X	Brad Belk	X	Lori Haun	X	Richard Russell	X	Paul Bloomberg	X	Erin Slifka
X	Sharon Beshore	X	Jhan Hurn	X	Michael Sanders	X	Carla Bond	X	Tony Robyn
X	Chalise Cooper	X	Shelly Kraft	X	Mark Thomas		Nick Edwards	X	Tonya Sprenkle
	Audie Dennis		Neil Lamont		Damien Tiregol	X	Leslie Haase		
X	Josh DeTar	X	Fred Palmer		Warren Turner	X	Lynn Onstot		
X	Pete Hall	X	Dustin Parker			X	Patrick Tuttle		
X	Bob Harrington	X	Dan Pekarek						

X = present

Approval of Minutes

Motion by Mark Thomas, second by Pete Hall to approve the December 16, 2021 minutes. Motion passed.

Discussion about Memorial Hall Study

Parks and Recreation Director Paul Bloomberg reviewed the presentation from SFS Architecture about the Memorial Hall Study completed in 2020/21 that was presented to City Council in January 2021. The presentation summarized the information about the study and the report given to committee members in the December 16, 2021 meeting.

Selection of Committee Chair/Co-Chair

Finance Director Haase asked the committee for recommendations and nominations for individual(s) to serve as Committee Chair and/or Co-Chair.

A motion was made by Richard Russell to nominate Bob Harrington to serve. Pete Hall seconded.

A motion was made by Josh DeTar to nominate Dustin Parker to serve. Jhan Hurn seconded.

The committee approved both motions. Bob Harrington and Dustin Parker will serve as co-chairs.

Set Date of Next Meeting

Meetings will be weekly in January and invitations will be sent to the committee.
The next meeting will be Thursday, January 13 at 4:00 pm at City Hall, 5th Floor - Council Chambers.

Adjourn

With no further business to come before the committee, the meeting was adjourned at 4:53 pm.

Submitted,
Carla Bond