Minutes of the December 16, 2021
Regular Meeting of the Memorial Hall Citizens Committee

Call to Order

The regular meeting of December 16, 2021 of the Memorial Hall Citizens Committee was called to order by City Manager Nick Edwards at 4:00 p.m.

Roll Call

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

X = present

Committee and Staff Introductions

City Manager Edwards began the meeting with city staff and committee members introducing themselves and sharing their favorite Memorial Hall memory.

Committee Purpose & Guidelines

City Manager Edwards discussed the purpose of the committee was to direct and lead an information campaign about the initiative and direct City staff regarding the committee's vision.

Committee Coordination & Communication

City Manager Edwards explained the committee will primarily communicate through the Chair/Co-Chair. Agendas, meeting information, and minutes will be recorded and provided to committee members.

General Discussion about Memorial Hall

Parks and Recreation Director Paul Bloomberg distributed a copy of the Memorial Hall study to each committee member and briefly discussed the study that was completed in early 2021. He explained the study recommended to renovate the building into a multi-purpose space and annex.

Finance Director Leslie Haase explained the initiative will ask voters to authorize the City to issue up to $30 million dollars in bonds to finance the project. The initiative will be on the April 5, 2022 ballot and requires 57% approval from voters.

Convention and Visitors Bureau Director Patrick Tuttle shared a brief history about Memorial Hall and stated he will share additional historical information with the committee at the next meeting.

Discussion about Committee Chair/Co-Chair

Finance Director Haase explained how everyone on the committee will have a role and to begin

contemplating who would be good to lead the committee. The option of having Co-Chairs is a possibility. The Chair(s) would be responsible for going to community groups and organizations to talk about the initiative, lead meetings, and be the direct line of communication for the committee.

Set Future Meeting Dates
It was established that Thursdays at 4:00 p.m. worked with the committee. The next meeting with be held on Thursday, January 6 from 4:00 – 5:00 p.m. in the 5th Floor – Study conference room.

Adjourn
With no further business to come before the committee, the meeting was adjourned at 5:03 p.m.

Submitted,

Carla Bond