

MEC Joint Powers Board Meeting

Wednesday, July 8, 2015

8:00 a.m.

City Hall Council Chambers

A meeting of the Multi-Events Center Joint Powers Board was held at the City Hall Council Chambers.

The following board members were present:

City TRF: Brian Holmer, acting representative, Chairman

ISD 564: Wayne Nomeland

NCTC: Carey Castle

The following board members were absent:

City TRF: Rachel Prudhomme

The following advisors were present:

City of TRF: Larry Kruse

ISD 564: Laine Larson, Mike Biermaier

NCTC: Paul Peterson, Richard Speas

The following advisors were absent:

City of TRF: Joe Amundson

ISD 564: Jason Hruby

NCTC: Clinton Castle

County: Cody Hempel

Guests present: Jennifer Nelson (recorder), Angie Philipp, Becky Carlson, Faye Auchenpaugh

Acting Chairman Brian Holmer called the meeting to order at 8:00 a.m.

Chairman Holmer asked if there were any additions to the agenda. With no additions being made a motion was made by Nomeland being seconded by Castle to approve the agenda as presented. Motion carried unanimously.

Minutes of the May 28, 2015 meeting were reviewed. A motion was made by Nomeland being seconded by Castle to approve the minutes with one change being made. Motion carried unanimously.

Financial Update:

City of Thief River Falls Finance Director, Angie Philipp presented a financial update with no changes since the last meeting. Laine Larson inquired when Faye Auchenpaugh would be getting paid for the Review Plan and Faye approved of waiting to get paid until the report was finished. A motion was made by Nomeland being seconded by Castle to approve the MEC Financial Report as presented. Motion carried unanimously.

MEC Plan Review:

Faye Auchenpaugh presented an update of the MEC Plan Review. Four interviews are scheduled for next week with two still yet to be scheduled but after some input Faye plans to add some additional interviews. Auchenpaugh requested being able to take a look at the financial file. Auchenpaugh will schedule a time with Finance Director Philipp to come to City Hall to go over the financials. Auchenpaugh discussed in more detail the interview process and some finding so far and the vision of the MEC and a swimming pool. Further discussion was had on the County involvement and if they should be involved again.

Liability Waiver:

Discussion on standardized liability waivers will be tabled at this time as Shannon Jesme, NCTC, is unavailable to give an update on her research.

Input from the Public:

None

Other:

Discussion was had regarding the fields and programs going on at the MEC at this time and that everything is running smoothly. Paul Peterson reported on the updates to field six and that they are working on getting electricity there.

MEC football signage was discussed and consensus was to wait on the signage until we have more information from Faye's report so that we know financially where we are at and where funds would go before bringing any in.

The next meeting will be held Wednesday, September 9, 2015, at 8:00 a.m. at the City Hall Council Chambers.

A motion made by Nomeland and seconded by Castle to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:45 a.m.