

March 14, 2022

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, March 14, 2022 at 5:00 p.m. in Room 2 at the Civic Center, 616 Bradford Street. Present: Jean Kolterman, Rick Endicott, Suzanne Gligorevic, Jan Matzke, John Owens. Absent: Pat Sanley, Mark Suhr. Others in attendance: Civic Center Manager Erin Wiseman, Seward City Council Liaison Sid Kamprath, Seward County Visitor Committee Rep Pat Coldiron.

Notice of the meeting was given in advance thereof by posting in the following places. City Hall, Civic Center, and Seward Public Library. Availability of the agenda was communicated in the advance notice of this meeting. All proceedings, hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman announced that a copy of the Agenda for this meeting is posted at the Civic Center, Seward Memorial Library and City Hall. A copy of the Open Meetings Act is posted in Room Three (south wall) for public inspection.

1. MANAGER'S REPORT -

Manager Erin Wiseman reported that the room utilization is increasing as more meetings and activities are booked. She advised that there will be a charge for replacing the batteries in the AED equipment. Discussion ensued around the possibility of needing a new utility cart to replace the current one that is used for catering activities. Erin will get pricing and replace as appropriate. Also discussed that the back door isn't shutting well, and she will pursue a repair quote on that.

2. LANGWORTHY TRUST REPORT

Current equity balance is \$1,092,051.26 after February expenses but before March expenses.

3. REPORT TO COMMITTEE ON POSSIBLE RENOVATION AND REDECORATING ORIGINAL BUILDING- Discussion/Action

Tabled until Pat Sanley is available to schedule a meeting.

4. REPORT REQUEST FROM 4<sup>TH</sup> OF JULY COMMITTEE

Pat Coldiron submitted a request on behalf of the 4<sup>th</sup> of July Committee to allow the carnival to be set up on the South parking lot going east to west. Discussion ensued. Motion to approve by Endicott, 2<sup>nd</sup> by Owens.

Aye: Kolterman, Gligorevic, Endicott, Owens, Matzke

Nay: None

Absent: Sanley, Suhr. Motion carried.

5. REQUEST FOR TED KOOZER PAINTING TO HANG IN LANGWORTHY GALLERY

Ted Koozer has offered one of his portraits to be available to hang in the Langworthy Gallery. Pat Coldiron offered to reach out to Ted's wife to get additional details in writing regarding ownership, size, and timing to be shared with the City of Seward for review. Discussion ensued. Motion to approve by Matzke, 2<sup>nd</sup> by Owens.

Aye: Kolterman, Gligorevic, Endicott, Owens, Matzke  
Nay: None  
Absent: Sanley, Suhr. Motion carried.

6. LANGWORTHY TRUSTEE FROM LAWYER'S ON DECISION ABOUT CHAMBER OF COMMERCE – Discussion/Action

The attorneys are filing a petition with the courts for a decision.

7. INSURANCE INFORMATION UPDATE:

Jean Kolterman shared an email from Mark Suhr providing details of insurance requirements and the process for filing a claim. Jean will forward the email to the Commission members. Discussed ensued. No action taken.

8. CONSENT ITEMS (Considered routine and will be enacted by one motion unless separate discussion is requested.)

- a. Minutes (January 10, 2022)
- b. Claims
- c. Financial Report

Motion to approve by Owens, 2<sup>nd</sup> by Endicott.

Aye: Kolterman, Gligorevic, Owens, Matzke  
Nay: None  
Absent: Suhr, Sanley. Motion carried.

9. Adjourn - The meeting was adjourned at 5:37 PM.

The next regular meeting is scheduled for Monday, May 9, 2022.

Suzanne Gligorevic, Secretary