

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, July 10, 2023 at 5:00p.m. at the Civic Center, 616 Bradford Street, Seward.

Present: Rick Endicott, Mark Kolterman, Betty Jean Kolterman, Pat Sanley, Mark Suhr, Jan Matzke, and Sandy Wright. Also in attendance: Ken Morgan, Erin Wiseman and Megan Kahler.

Notice of the meeting was given in advance thereof by posting in the following places . . . City Hall, Civic Center and Seward Memorial 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 inspection.

President Rick Endicott called the meeting to order, mentioning that a copy of the Open Meetings Act is posted in Room Three (south wall) for public inspection.

1. MANAGER'S REPORT

Erin reported that the air conditioning had stopped working during the String Beans concert, and had a hard time keeping up on the 4th of July. Later in the week Erin noticed some wet tiles, as a result of the compressor freezing up and then thawing. H&S came out and got everything running again.

2. LANGWORTHY TRUST REPORT

Ken reported a balance of \$1,208.505.60, includes May disbursements.

3. RULES AND REGULATIONS FOR CIVIC CENTER

President Endicott presented the improved rules for the use of the Civic Center. The board agreed with the regulations and rules that have been presented, but Erin's request was perhaps a more exact look at who is eligible to utilize the Civic Center? It needs to be fair for everyone across the board with no guessing or assuming. Mark K. and Mark S. will visit with Greg Butcher to better clarify what needs to be in print.

4. UPDATE ON RENOVATION WITH CLARK & ENERSEN

Mark Kolterman gave a power point presentation on the proposal from Clark & Enersen. The board agreed that this great plan is just what is needed to move forward. Matzke made a motion to go forward with this plan, Jean Kolterman seconded the motion, all voted in favor. Greg Butcher will be asked to go to the City Council for approval.

5. REPORT ON COURT SITUATION

Ken reported that the City Attorney has not turned in his paperwork. The hearing is set for August, Bob Blevens is going to request that this paperwork be turned in so that the hearing may proceed as scheduled.

6. OTHER BUSINESS

No new business at this time.

7. CONSENT ITEMS

Jean Kolterman made a motion to accept the consent items and Matzke seconded . . . all voted in favor.

8. ADJOURNMENT

President Endicott adjourned the meeting at 6:05pm.

9. Next Meeting scheduled for September 11,

2023. Respectfully Submitted

Sandy Wright