

A Special meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Friday, March 1, 2024 at 10:00 AM. at the Civic Center, 616 Bradford Street, Seward. Present: Rick Endicott, Mark Suhr, Jan Matzke, Mark Kolterman, Jean Kolterman, Rick Endicott and Sandy Wright. Absent: Pat Sanley, Ken Morgan. Also in attendance: Erin Wiseman, 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 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 for public inspection.

1. MANAGER'S REPORT

Erin reported that she has been busy preparing to leave the building. Everything is going well. All Quiz Bowls have completed. Nothing else is scheduled.

2. LANGWORTHY TRUST REPORT

Rick reported on Ken's behalf that there is a billing of \$5,200.00 that needs to be moved to Capital Improvements. There will be a complete report at the next meeting.

3. MAKE RECOMMENDATION TO CITY COUNCIL TO AWARD THE BID FOR CC RENOVATION PROJECT

The bid coming from BIC Construction is \$2.5 million and our budget is at \$2.1 million; we are working together to dissolve the \$400,000. Our committee will meet with BIC in mid-March to look again at our totals. This will not go before the City Council in April.

4. ADA DISCUSSION OF EAST CIVIC CENTER BUILDING

All ADA requirements in the renovation have been presented and agreed upon. As for the \$400,000 deficit in the bid, M. Kolterman presented fundraising ideas such as Seward Gives 2025, Seward County Bridges, Seward Foundation, and Seward Visitors. Matzke moved to agree with the fundraising and J Kolterman seconded, all voted in favor.

5. DISCUSSION ON PAINTINGS

It has been determined that we prefer to have individual appraisals on the various paintings and art. Unfortunately, those figures are still pending, due to be completed shortly. The paintings will be stored in the former bank next door.

6. OTHER BUSINESS

Once the renovation project begins there will be a meeting every 2 weeks with our committee, builders, and the architects.

7. CONSENT ITEMS

M. Kolterman made a motion to approve the items, Matzke seconded the motion, all voted in favor.

8. ADJOURN

Next meeting scheduled for May 13.

Respectfully submitted,

Sandy Wright