

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, May 13, 2024 at 5:00 p.m. at the Civic Center, 616 Bradford Street, Seward. Present: Rick Endicott, Mark Suhr, Jan Matzke, Mark Kolterman, Jean Kolterman, and Sandy Wright. Also in attendance: Megan Kahler, Ken Morgan. Absent: Pat Sanley, Erin Wieseman.

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. President Endicott brought the meeting to order at 5:00 p.m.

1. MANAGER'S REPORT

Erin was absent, she did however, leave her report to be read. Erin met with site supervisor and the project supervisor and given them a tour of the building. Erin made sure they have a key. The project was to have begun on May 13, but is delayed because the site supervisor needs to transition from his previous job. There will be a wall put up at the end of the hall (west of Room 3) that will later have a proper door. This will cut down on noise, dust and debris entering the west half of the building. The landscaping company (Andrew Schleuter) has been out to get the sprinklers ready to go. Erin will be attending a budget meeting with Greg and Cydney to look at our estimates for the next budget year and make sure all of our extra expenses are placed in the proper categories.

2. LANGWORTHY TRUST

Balance on hand \$1,397,166.77! Paid Clark Enerson \$102,000. The lawsuit has been dismissed. The SCCDP will pay the city \$900 monthly for building use, this is a 10 year commitment. Within this 10 year commitment, there will be meeting in 3 years to make sure all is going well. INSURANCE UPDATE: Greg Butcher received email update regard the artwork. The total figure of the artwork is valued at \$131,000. Mark Suhr made a motion to leave the insurance with the City of Seward policy as appraised and we can reimburse the city of Seward. Matzke seconded the motion. ALL WERE IN FAVOR.

3. NEW BUSINESS

Mark Kolterman reported that a budget of \$2.2 million has been settle on for the renovation. Mark is also visiting with different people and entities for donations. President Endicott also made some calls for donations. M. Kolterman also mentioned that he would like to have a nice brochure ready for next year to have available for Seward Gives Week.

4. CONSENT ITEMS

Matzke made a motion to accept the Consent items as presented, J. Kolterman seconded the motion. ALL WERE IN FAVOR. Next meeting on July 8, 2024 at 5:00pm.

5. M. Kolterman made a motion to adjourn the meeting at 5:30. Suhr seconded the motion. ALL WERE IN FAVOR!

Respectfully Submitted,

Sandy Wright