

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, July 8, 2024 at 5:00 p.m. at the Civic Center, 616 Bradford Street, Seward. Present: Rick Endicott, Jan Matzke, Mark Kolterman, Doug Gremel, Pat Sanley and Sandy Wright. Also in attendance: Megan Kahler, Erin Wieseman. Absent: Ken Morgan, Mark Suhr.

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.

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

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

1. MANAGER'S REPORT

Erin reported that the walls have been taken down and areas opened up, there is an area that will need reinforcement, which will be an added expense. The framing for the fireplaces is in place, while shelves are being measured for installation.

2. LANGWORTHY TRUST

Morgan was absent, no treasury report at this time.

3. MOTION FOR NEW INSURANCE COVERAGE ON ART IN THE CIVIC CENTER

A motion was asked for by Endicott to decide on insurance, a good suggestion is Employees Mutual with Suhr and Lichty, able to get this in place shortly, no exact number for premium just yet. Motion made by Kolterman, seconded by Matzke. All were in favor aye. None opposed, motion carried.

4. DISCUSS RENOVATION OF BUILDING

At this time, the board was offered a tour of the project. We could see where the reinforcement will be needed, experienced the open concept of the project, the fireplace framing, future ADA improvements and front entrance improvements. Kolterman spoke about the meetings with the project head, we are in a position to add phase 2 to phase 1 by adding the new "reinforcement" needed as well as south entrance parking, 2 TVs, and some tech updates. The total amount of funds needed is \$125,000. Kolterman reported that he has already raised about \$63,000 and will talk to Kiewitt regarding matching that number. Matzke made a motion to merge phase 1 and phase 2 and to support Kolterman's idea to visit with Kiewit. Kolterman seconded the motion. All were in favor with AYE. None opposed, motion carried.

5. DISCUSS NEW COMMISSIONER TO REPLACE BETTY JEAN KOLTERMAN

Doug Gremel was introduced as the new board member replacing Betty Jean Kolterman after her many years of service.

6. POSSIBLE FIREWORKS STAND ON SOUTH PARKING LOT OVER THE 4<sup>TH</sup>

Dave Harmon (currently does the mowing for Civic Center has asked to use our parking lot to put up a Fireworks Stand next year. It was decided to refer this to Greg Butcher and vote at a later date.

7. OTHER BUSINESS

None at this time.

8. CONSENT ITEMS

Kolterman made a motion to accept the minutes, Gremel seconded. All in favor AYE. None opposed, motion carried.

9. ADJOURN

Endicott adjourned the meeting at 5:42pm.

10. Next meeting is September 9 at 5:00, Room 2.

Respectfully submitted, Sandy Wright