

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, September 9, 2024 at 5:00 p.m. at the Civic Center, 616 Bradford Street, Seward. Present: Rick Endicott, Jan Matzke, Mark Kolterman, Doug Gremel and Pat Sanley. Also in attendance: Megan Kahler, Erin Wieseman. Absent: Sandy Wright, 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

All conditioning will be disconnected temporarily to install new units. The SCCDP is cleaning out the storage room. Ken Morgan/ Langworthy Trust records will be moved once the new storage room is framed. Mr. Schranz has agreed to continue as our IT consultant.

2. LANGWORTHY TRUST

Morgan was absent, no treasury report at this time.

3. UPDATE ON RENOVATION

See Manager's Report.

4. REPORT FROM MARK ON FUND RAISING FOR S.E. ENTRANCE

No update.

5. EMERITUS MEMBERSHIP TO BETTY JEAN KOLTERMAN

Motion by Matzke, seconded by Endicott to make Betty Jean Kolterman Honorary Emeritus Board Member, non-voting. All in favor AYE. None opposed, abstain Mark Kolterman. Motion carried.

6. OTHER BUSINESS

None at this time.

7. CONSENT ITEMS

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

8. ADJOURN

Endicott adjourned the meeting at 5:45pm.

9. Next meeting is November 12 at 5:00, Room 2.

Acting Secretary, Mark Kolterman