



CITY OF
GRAND RAPIDS
IT'S IN MINNESOTA'S NATURE

CIVIC CENTER ADVISORY BOARD
MINUTES
Wednesday, October 02, 2024
6:00 PM

CALL TO ORDER:

The meeting was called to order at 6:00pm by Board Chair, At Large, Jeremy Carlson.

ROLL CALL:

PRESENT:

Council Representative Tom Sutherland
GRAHA Representative Andrew Haarklau
Star of the North Representative Shannon Wourms
At Large Jeremy Carlson
Director of Parks & Recreation, Dale Anderson

ABSENT:

ISD 318 Mark Schroeder

PUBLIC FORUM: (if anyone wishes to address the Board):

None.

SETTING THE AGENDA: This is the time for a Board Member to request an addition or removal of an item to the agenda.

Motion made by At Large Carlson, Seconded by Council Representative Sutherland to accept the agenda as written. Voting Yea: Council Representative Sutherland, GRAHA Representative Haarklau, Star of the North Representative Wourms, At Large Carlson.

CORRESPONDENCE:

None.

APPROVE MINUTES:

1. July 10, 2024

Motion made by At Large Carlson, Seconded by Council Representative Sutherland to approve the July 10th, 2024, minutes. Voting Yea: Council Representative Sutherland, GRAHA Representative Haarklau, Star of the North Representative Wourms, At Large Carlson

REVIEW FINANCIALS:

None.

BUSINESS:

2. Discuss Construction Budget & Contingency

Discussed.

3. Refrigerating the Pavilion Update

The Board toured the progress at the pavilion's refrigeration. They were prepping the pavilion to get ready for the concrete pour, possibly next week. The whole process was very impressive from the refrigeration/cooling system to the placement of the tubing to hook up.

UPDATES:

None

SET AGENDA FOR NEXT MEETING:

BUSINESS:

- 2) Discussion of the Pavilion Locker Room

UPDATE:

- 3) Pavilion Refrigeration Update

ADJOURN:

Board Chair, At Large, Carlson called to adjourn. Motion made by Council Representative Sutherland, Seconded by Star of the North Representative Wourms to adjourn at 6:30pm. Voting Yea: Council Representative Sutherland, GRAHA Representative Haarklau, Star of the North Representative Wourms, At Large Carlson

ATTEST:

Respectfully submitted by Cynthia Lyman