

## CITY HALL AUDITORIUM COMMISSION

The City Hall Auditorium Commission held a meeting Friday, January 24, 2020, at 8:00 A.M. in the Commission Room of City Hall.

The members present were as follows:

PRESENT: Armbrust, Olson, Deutsch & Nustad.

ABSENT: Thompson.

OTHERS PRESENT: Bruce Grubb & Rob Soblick.

President Armbrust called the meeting to order.

Meeting was turned over to Bruce Grubb: Grubb presented Colleen Wadeson with a plaque for her years of service for retirement.

MINUTES APPROVED: Nustad moved approval of Minutes of meeting held on December 13, 2019. Seconded by Olson.

FINANCIAL REPORT: With the yearend we did not have a report. Thompson moved approval of financial report. Seconded by Armbrust.

DIRECTOR'S REPORT: Colleen Wadeson presented 2 application for reduced rent requests from Downtown Community Partnership for February 15, 2020 and March 7, 2020. Motion was made by Deutsch to give them \$400.00 reduced rent per day. Seconded by Nustad. Motion passed. Requested that the Rent start to be at \$700.00 per day for the Arena, and the price for 8' table to go to \$7.00 each for event. This was tabled until the next Board meeting. Mr. Soblick talked a little bit about the transition between the Fargo Civic Center and the Fargodome. Mr. Solblick has been working with Pat and Rick Jacobsen.

EVENT EVALUATION SHEETS: None. No actions taken.

LOST BUSINESS: None.

COMING EVENTS: Roller Derby, 3 dance competitions.

NEW BUSINESS: None

There was no further business to be discussed.

Armbrust moved adjournment for the meeting. Seconded by Thompson.

