

February 8, 2016

The special meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, February 8, 2016 at 5:03 p.m. in the Board Room (Room Three) at the Civic Center, 616 Bradford Street. Present: Betty Jean Kolterman, Jan Mazke, John Owens, Juanita Goings, Rick Endicott (5:08 p.m.), Gary Pomerence. Absent: None. Others in attendance: Civic Center Manager Randy Sanley, Langworthy Trustee Steve Poots, Seward County Economic Development Director Jonathan Jank, Interim Seward Area Chamber of Commerce Director Kathy Evert.

Notice of the special meeting was given in advance thereof by posting in the following places. City Hall, Civic Center, and Seward Public Library. Availability of the agenda was communicated in the advance notice of this meeting. All proceedings, hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman Kolterman announced that a copy of the Agenda for this meeting is posted at the Civic Center, Seward Memorial Library and City Hall. A copy of the Open Meetings Act is posted in Room Three (south wall) for public inspection.

1. INTERIM OFFICE SPACE FOR SEWARD AREA CHAMBER OF COMMERCE - ROOM ONE

Kathy Evert, Interim Chamber Director, spoke remotely via cell phone to the group suggesting Room One would be the closest, most convenient space to allow three more work spaces for the Chamber. Matzke questioned whether this would be temporary or permanent, with Evert suggesting it could be either, but was aware of a facility study in the works.

Matzke asked about Room One usage, to which Manager Sanley suggested it is used quite regularly. Owens asked if the current table and chairs could be moved elsewhere to continue to make use of them. Manager Sanley felt they could be moved to the East Fireplace Room temporarily. Poots asked if the Chamber could be housed in the current Audio/Visual room. Matzke asked if the East Fireplace Room was big enough to house the new Chamber entity permanently. Endicott felt it was.

Moved by Owens, seconded by Matzke, to approve the temporary use of Room One by the Seward Area Chamber of Commerce/new organization. The motion passed unanimously.

The meeting was adjourned at 5:20 p.m.

John Owens, Secretary