

March 14, 2016

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, March 14, 2016 at 5:00 p.m. in the Board Room (Room Three) at the Civic Center, 616 Bradford Street. Present: Betty Jean Kolterman, Rick Endicott, Juanita Goings, Gary Pomerence, Sue McHugh, Absent: Jan Matzke, John Owens, Others in attendance: Manager Randy Sanley, Live in Caretaker Gary Wolter, City Administrator Bruce Smith, Jeanne Hain-Wiemer (Red Path Gallery),

Notice of the 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. MANAGER'S REPORT

Manager Sanley reported that the basement men's toilet has been repaired by H & S Plumbing. The automatic door opener has been replaced.

2. LANGWORTHY TRUST REPORT

A balance of \$775,028.00 was reported in the Langworthy Trust.

3. REPORT ON HANDICAPPED ACCESSIBILITY BETWEEN TWO BUILDINGS

The accessibility is continuing to be studied.

4. ELEVATOR ENTRANCE DOOR

The replacement of the automatic door opener has been completed.

5. SIDEWALK REPORT

Several areas of sidewalks surrounding the Civic Center need repairs. Manager Sanley will obtain bids for these repairs.

6. ROOM ONE - INSTALLATION OF WALL PLUGS

A motion was made, seconded and passed that the installation of additional wall plugs for computers in Room One for Seward Co. Chamber & Development Partnership be paid at Chamber expense.

7. SOUNDPROOFING DIVIDER IN BASEMENT

The consensus of the Commission at this time is to have no discussion/action on the soundproofing divider in the basement.

8. NEW LIGHTING IN ART GALLERY

Jeanne Hain-Wiemer (Red Path Gallery) led a discussion about a traveling art show from the Hildegard Center. The show would be June/July of 2017. A need exists for better "art-type" lighting. This lighting can be new or retrofitted.

A motion was made, seconded and approved to budget \$3,000.00 for this project in the 2016-2017 Budget.

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9. POTENTIAL PARKING (WEST OF JONES BANK BUILDING AREA–NORTHWEST CORNER OF CIVIC CENTER BLOCK)

With the potential of new commercial property in place of the former Jones National Bank & Trust Company building, 341 North 6th Street, additional parking was discussed. The potential for 40 new parking stalls exists. The Commission moved, seconded and passed to approve a "potential" parking lot at the northwest corner of the Civic Center block.

10. NEW SHOWER STALL IN CARETAKERS' APT.

Manager Sanley reported that a new shower stall has been installed in the caretakers' apartment.

11. CONSENT ITEMS

A motion was made, seconded and passed to approve the consent items (Minutes, Claims, Financial Report).

The next regular meeting is scheduled for May 9, 2016.

The meeting was adjourned.

Gary Pomeranke, Acting Secretary