

**EVENTS FACILITIES ADVISORY BOARD  
MEETING MINUTES  
August 26, 2016**

A meeting of the Events Facilities Advisory Board was held at 12:00 p.m., at the Sioux City Convention Center, 801 4<sup>th</sup> Street, Sioux City, IA 51101.

<b>BOARD PRESENT</b>	<b>STAFF PRESENT</b>	<b>OTHERS</b>
Tom Padgett	Erika Newton	Bob Padmore, City Manager
Irving Jensen Jr.	Leon Koeppel	Rhonda Capron, City Council Member
Alex Watters	Angela Bergendahl	Pete Groetken, City Council Member
Todd Moyer	Glenn Walinski	Mark Wisniewski, Centerplate
Tim Seaman		Brent Stockton, Centerplate
Earl Miller	<b>BOARD ABSENT:</b>	
Bruce Miller	John Meyers	
Zena Berenstein		
Dave Madsen		
Eric Hoak		

**CALL OF THE ROLL** – Meeting was called to order by President Tim Seaman. Seaman presented outgoing (absent) Board members Bob Sabel & Miles Patton Jr. as well as outgoing Board President Zena Berenstein with a gift for their service.

Seaman introduced & welcomed new Board members Todd Moyer and Alex Watters. He then gave the Board committee assignments for 2016-2017. *Tim Seaman made a motion to elect Dave Madsen as EFABoard Vice-President. Motion was seconded by Irving Jensen Jr. Motion carried, all voting aye.*

1. Minutes of July 22, 2016 were approved as written.
2. Committee Reports:

**FACILITIES**

Irving Jensen mentioned that the Long Lines Family Rec Center (LLFRC) should be under our supervision & we should run that facility.

Eric Hoak reported the DOJ inspected the TEC this past week. TEC has some concrete issues, ADA parking spots & sign heights need to be adjusted. They didn't address seats in the arena.

Bob Padmore said concrete bids were \$110,000 - \$200,000. Glenn Walinski reported there was one glycol leak and they will seal it this week.

**MARKETING**

Dave Madsen reported expanded Wi-Fi at the CC; submitted bid to American Legion; we submitted TEC indoor maps to Google maps. 42<sup>nd</sup> Street cancelled (as part of the Broadway Series)...Erika Newton & Dave Bernstein both talked to JAM and shared that they were not happy about this cancellation after the show went on sale. Letters were sent to subscribers that they can take one of the other 2 add on shows or get a refund.

## **FINANCE**

We finished July numbers as well as end of fiscal year numbers. Leon Koeppel reported that this fiscal year subsidy is a \$1.6M deficit. Increase for work comp went up \$50,000...this goes into July each year, which makes us about \$150,000 behind our budget. We start out behind because of things like insurance, liquor liability, insurance liquor licenses & extra payroll for July. Tim Seaman suggested starting next month reporting as to why certain things change, etc.

## **EXECUTIVE**

Tim Seaman wants this meeting to be more productive. Instead of committee chairs reading the committee meeting minutes, he would like to try a different approach. He suggested receiving a few bullet points from each committee prior to this meeting. The Board can then talk/brainstorm on these issues.

Erika Newton submitted upgrades for TEC proposal and will seek sponsorships for items such as the scoreboard. She announced Newsboys show for December...WWE on sale is today. She noted she's meeting with some hotel managers to discuss what we can put into our budget to help them get business into their hotels.

There being no further business, the meeting was adjourned at 1:00 p.m.

Respectfully submitted:  
Angela Bergendahl

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Tim Seaman, EFABoard President

Angela Bergendahl, Administrative Secretary