



## Five Flags Civic Center Advisory Commission Meeting

### Friday December 14, 2018

Approved by Commission 2/4/19

**COMMISSIONERS PRESENT:** McKenzie Blau, Tyler Daugherty, Nicholas Huff, Rod Bakke

**COMMISSIONERS ABSENT:** Bryce Parks

**STAFF PRESENT:** HR Cook, Shaun Rice, Ali Levasseur, Don Howes, Tom Eckermann

**OTHERS PRESENT:** Marie Ware, one member of public, name not collected

**MINUTES APPROVED; VOTE:** Commissioner Bakke motioned and Commissioner Huff seconded, to approve the minutes of the November 26, 2018 meeting. The motion passed unanimously.

**PUBLIC COMMENT:** No public comment given at meeting.

**NEW BUSINESS:** No new business at this time.

**Five Flags Expanded / Improved Phase II Summary review, Recommendations** Marie Ware recapped Phase II of the study to bring commissioners up to date. General Manager Cook, then guided commissioners through the summary packet distributed at the meeting.

Commissioner Bakke asked the impact on Ecumenical towers. Cook discussed there would be no impact on the building or space, and we would continue the conversation with them if items move forward.

Commissioner Blau asked what the next steps from City council would be if Commission recommends to file and receive the report. Ware discussed that council could respond in many ways, the timeline that was distributed was created for council, but they may choose to create a new timeline.

Commissioner Huff asked specific questions in regards to the parking information. Commissioners agreed that the summary had very specific information that was complete. One question from Huff was not available, and Cook or Ware will go to CSL for the answer.

After the discussion of summary, Commissioner Daugherty motioned the Commission recommend to City Council to file and receive the Phase 2 planning for Expanded/Improved Five Flags Civic Center. Commissioner Bakke seconded, the motion passed unanimously.

**OTHER BUSINESS:**

**ADJURN; VOTE:** Motion to adjourn was made by Commissioner Huff, seconded by Commissioner Bakke. The motion passed unanimously.

**NEXT MEETING:** Next bi-monthly meeting held Monday January 28, 2019. Five Flags staff will send an email 3-5 days before to remind commissioners of the meeting