



Five Flags Civic Center Advisory Commission Meeting Monday March 25, 2019

Approved by commission 5/28/19

COMMISSIONERS PRESENT:	Tyler Daugherty, Rod Bakke, Nicholas Huff, Bryce Parks
COMMISSIONERS ABSENT:	McKenzie Blau
STAFF PRESENT:	HR Cook, Shaun Rice, Ali Levasseur, Don Howes, Kelly Spreitzer
OTHERS PRESENT:	
MINUTES APPROVED;	In Commissioner Blau's absence, Commissioner Huff ran the meeting
VOTE:	Commissioner Bakke motioned and Commissioner Daugherty seconded, to approve the minutes of the February 4, 2019 meeting. The motion passed unanimously.
PUBLIC COMMENT:	No public comment given at meeting.
DEPARTMENT REPORTS:	Director of Finance [Don Howes], Marketing Coordinator [Kelly Spreitzer], and Director of Events and Operations [Shaun Rice] gave reports based on information in Commission packet. General Manager [HR Cook] thanked the commission for their report to council at the Budget hearings. The City of Dubuque's FY 2020 budget has been finalized with the walk-through metal detectors included. Also included in the budget is money for consultants and architect to further vet Scenario three and four of the Expansion/improvement.
	General Manager [HR Cook] discussed the SMG management contract. The current contract expires June 2019. Marie Ware, our city contract administrator, is discussing management options with SMG and City leadership.
NEW BUSINESS:	No new business at this time.
Five Flags Expansion / Improvement	No further report on expansion was given
OTHER BUSINESS:	The next scheduled commission meeting of May 27, 2019 falls on Memorial Day and is a City holiday. Commission discussed choosing a new date, Commissioner Parks motioned the meeting be moved to Tuesday May 28, 2019 and Commissioner Bakke seconded; all approved.
ADJURN; VOTE:	Motion to adjourn was made by Commissioner Bakke, seconded by Commissioner Parks. The motion passed unanimously.
NEXT MEETING:	Next bi-monthly meeting held Tuesday May 28 2019. Five Flags staff will send an email 3-5 day before to remind commissioners of the meeting