

Five Flags Civic Center Advisory Commission Meeting Tuesday May 28, 2019

Approved by commission 9/3/19

COMMISSIONERS PRESENT:	McKenzie Blau, Rod Bakke, Bryce Parks Tyler Daugherty entered at 4:30p
COMMISSIONERS ABSENT:	Nicholas Huff
STAFF PRESENT:	HR Cook, Shaun Rice
OTHERS PRESENT:	Marie Ware
MINUTES APPROVED; VOTE:	Commissioner Parks motioned and Commissioner Bakke seconded, to approve the minutes of the March 25, 2019 meeting. The motion passed unanimously.
PUBLIC COMMENT:	No public comment given at meeting.
COMMISSION SUCCESS AND GOALS INPUT TO CITY COUNCIL:	Commissioners discussed the items they had prepared for their input to city council. Marie Ware took notes and created final list of past year Successes and next year Goals for the commission. Ware will submit to City Council as needed.
DEPARTMENT REPORTS:	General Manager [HR Cook] and Director of Events and Operations [Shaun Rice] gave reports based on information in Commission packet. 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:	Commissioner Blau discussed that she would not be present for the next meeting on July 29, 2019. Commissioners discussed that different Commissioner would lead that meeting.
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 Monday July 29, 2019. Five Flags staff will send an email 3-5 day before to remind commissioners of the meeting