



## **Five Flags Civic Center Advisory Commission Meeting** May 3, 2021

COMMISSIONERS PRESENT:

McKenzie Blau, Tyler Daugherty, Bryce Parks, Nicholas Huff, Rob Bakke

**COMMISSIONERS** ABSENT:

**STAFF PRESENT:** HR Cook, Corey Morehead, Shuan Rice, Ali Levasseur

**OTHERS PRESENT:** Marie Ware, Dan Sullivan, Kristen Dietz, Ben Fisher

**MINUTES APPROVED**; VOTE:

Commissioner Parks motioned and Commissioner Blau seconded, to approve the minutes of December 19, 2020 meetings. Motion passed unanimously.

**GOAL SETTING WORKSHEET FOR** CITY COUNCIL:

Marie Ware (Director of City Leisure Services) gave introduction to the sheet to submit to city council for review by City Council during their goal setting sessions in August 2021. Page one listed the success of FY 2021 and their impacts. Page two listed the goals and focus issues for FY2022. Commission

members listed their successes and discussed the goals.

Marie Ware was able to plug information into the document and share screen

during virtual meeting.

Commissioner Bakke motioned and Commissioner Daughtrey seconded, to

approve the Goal Setting sheet. Motion passed unanimously.

**ELECTION OF OFFICERS; VOTE:**  Small discussion between commissioners showed that all parties were comfortable with keeping their current positions.

Commissioner Parks motioned, Commissioner Daughtrey seconded, Vote Commissioner Huff to Chair of Commission. Motion passed unanimously

Commissioner Parks motioned, Comissioner Blau seconded, Vote Commissioner Daughtrey to Vice Chairs of Commission. Motion passed

unanimously.

Commissioner Parks motioned, Commissioner Blau second, Vote staff Ali

**FULL REACTIVATION** FROM COVID:

Levasseur as recorder of Commission. Motion passed unanimously. HR Cook (General Manager) gave report of full reactivation of building with staff

back full time March 1, 2021. Successful and safe reactivation with our first concert May 15, 2021. Shaun Rice (Director of Events and Operations) gave

report on Venue Shield protocols and other operations information.

Commissioner Huff asked about the difference's scene in General Admission and reserved seating events. Staff reported the majority of community

members understand that the masks are needed to have live music. Artist Lee Brice stated our crowd had the most masks that he had seen on his small run.

Dubuque is doing well with having safe in person events.

2021 BALLOT INITIATIVE FOR NEW ARENA:

Marie Ware reminded Commission that City Council will not bring the Ballot Initiative up for discussion on and agenda until January 2022. HR Cook recommended that the Commission be ready for a timeline to start this summer of educating the public and get the minds back on the renovation.

Commissioner Bakke expressed that this would be a part of Building Back America from COVID. Commissioner Huff expressed concerns on the increase for construction materials seen in the last months. That could affect the project costs greatly.

Commissioner Daughtrey motioned, Commissioner Bakke seconded, Commission will send a letter of support to affirm recommendation and keep the ballot initiative a priority for City Council. Motion passed unanimously. Commissioner Daughtrey will write letter of support and send to City Council.

**OTHER BUSINESS:** 

HR Cook reported that two Five Flags staff members will be leaving the end of the month. Shaun Rice will be continuing in the company as Director of Operations at Oklahoma City Convention Center. Ali Levasseur will be leaving Five Flags to continue to focus on her creative entrepreneurship, she will be staying on as a part time employee.

**PUBLIC COMMENT:** 

No public comment at this time.

Comments left by public before scheduled meeting provided by City of Dubuque

include: None reported

ADJOURN;

Motion to adjourn was made by Commissioner Parks, seconded by Commissioner Blau. The motion passed unanimously.

VOTE:

**NEXT MEETING:** July 26, 2021

NOTE: Due to the COVID-19 Pandemic this meeting was held virtually.