



**Regular Meeting of the
Community Event Center Commission
Held at Furniture and Things Community Event Center
Monday, August 11**

Members Present: Chair Mike Westgaard, Vice Chair Kara Walker and Commissioner Jim Hecker

Members Absent: Commissioner Mike Beyer

Staff Present: Assistant City Administrator/Business Services Director Joe Stremcha,
Community Event Center Manager Katie Harstad, Assistant Manager Jen Katke,
Administrative Assistant Laura Estby

Public Present: None

1. Call Meeting to Order

The August 11, 2025 meeting of the Community Event Center Commission was called to order by Chair Westgaard at 6:32 p.m.

2. Consider Agenda

Motion to by Commissioner Hecker and seconded by Vice Chair Walker to approve the August 11, 2025, agenda as presented. Motion passes 3-0.

3.1. June 9 2025 Minutes

Motion by Vice Chair Walker and seconded by Commissioner Hecker to approve the June 9, 2025, minutes as presented. Motion passes 3-0.

4. Open Forum

No one present.

5. Presentations

None

6.1. Financial Report

Mr. Stremcha presented the report, noting the FT Center is up approximately \$65,000 from this time last year. He added the FT Center ended 2024 with a surplus however over the next few months, as the bills come through for the fieldhouse renovation, we will see our balance go down.

Motion by Commissioner Hecker and seconded by Vice Chair Walker to approve the financial report as presented. Motion passes 3-0.

6.2. Manager's Report

Ms. Harstad presented the report.

Motion by Vice Chair Walker and seconded by Commissioner Hecker to approve the Manager's Report as presented. Motion passes 3-0.

7.1. 2026 Budget

Ms. Harstad presented.

Chair Westgaard inquired about the timeline for the fieldhouse renovation and if anything will be added to the concrete (court lines, etc) before the turf is reinstalled.

Ms. Harstad replied the concrete will be done in September, and the turf will be reinstalled by the end of October, adding because the concrete will be used as event space, there will not be any court lines on the concrete itself, however depending on the budget, we may be able to purchase some sport court.

Motion by Commissioner Hecker and seconded by Vice Chair Walker to recommend approval of the 2026 budget to City Council. Motion passes 3-0.

7.2. Future of Community Event Center Commission

Chair Mike Westgaard and Commissioner Hecker noted Commissioner Beyer should be part of any discussions about the future of the CECC, which would currently move the discussion to the regularly scheduled October meeting.

Mr. Stremcha noted a special meeting could be called as well.

Motion by Vice Chair Walker and seconded by Commissioner Hecker to call a special meeting on September 10 between 4p-6p or September 22 at 6:30 p.m. subject to Commissioner Beyer's availability and preference. Motion passed 3-0.

8.1 Field House Improvements

Ms. Harstad presented the report.

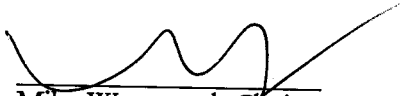
Motion by Vice Chair Walker and seconded by Commissioner Hecker to approve the Fieldhouse Improvements report as presented. Motion passed 3-0.

9. Motion to Adjourn Regular Meeting

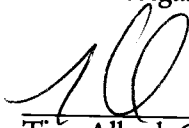
Motion by Commissioner Hecker and seconded by Vice Chair Walker to adjourn the meeting of the Community Event Center Commission. Motion carried 3-0.

The meeting was adjourned at 7:24 p.m.

Minutes prepared by Laura Estby.



Mike Westgaard, Chair



Tina Allard, City Clerk

