

**RUSHMORE PLAZA CIVIC CENTER
BOARD OF DIRECTORS MEETING MINUTES
MARCH 10, 2020**

Chair of the Board, Gary Brown called the meeting to order at 8:15 a.m. with the following Board members present: Gary Brown, Tim Johnson and Charity Doyle by teleconference. Staff present include: Executive Director, Craig Baltzer; Deputy Director/Finance, Tracy Heitsch; and Deputy Director/Events, Jayne Kraemer. Others present include: RC Journal Representative, Kent Bush; KOTA Representative, Alexis Davila; and Mortenson Representative, Dave Richardson.

After review of the meeting agenda, motion was made by Doyle and seconded Johnson **to approve the agenda as presented**. Upon vote being taken, the motion carried unanimously.

General Public Comment

None

Minutes

Motion was made by Doyle and seconded by Johnson **to approve the minutes of the February 25, 2020, meeting as presented**. Upon vote being taken, the motion carried unanimously.

Bill List

The 2020 Bill List for March 10, 2020, was audited.

ACE HARDWARE-WEST	91.23
ACES AND EIGHTS BOOSTER CLUB	2762.08
ALSCO INC	116.39
BORDER STATES ELECTRIC SUPPLY	1669.98
CARQUEST AUTO PARTS	20.47
CASH-WA DISTRIBUTING COMPANY	1605.31
CBH COOPERATIVE	282.10
CHEXCEL	25.00
COCA-COLA OF THE BLACK HILLS	11666.50
CONVERGINT TECHNOLOGIES LLC	371.42
DAKOTA SUPPLY GROUP	209.01
DIAMOND VOGEL PAINT CTR	44.29
DLT SOLUTIONS	891.80
E & J SPECIALTIES INC	101.25
EASTMAN SOUND & MUSIC	55.00
FASTENAL COMPANY	21.00
FISHER BEVERAGE COMPANY INC	20376.80
HAY CAMP BREWING CO	280.00
HEARTLAND PAPER CO	2669.90
JANTECH LLC	570.00
JOHNSON BROTHERS OF SD	5533.00
KNECHT HOME CENTER	25.78
KONE INC	517.40
KORRA M BLAKE	103.99
LIGHTING MAINTENANCE CO	176.71
MCKIE FORD INC	1391.96
MENARDS	541.59
MUTH ELECTRIC INC.	2718.28
PRAIRIE AUTO PARTS	14.20
PROMOTION PHYSICAL THERAPY	60.00
PROVANTAGE LLC	1164.00
QUALITY BRANDS OF THE BLACK HILLS	37073.46
RAINBOW GAS CO	6293.69
RAKA	1289.90
RAPID CITY AREA SCHOOL DIST 51-4	74.57
RAPID CITY SHRINE CLUB	746.29

RED WING SHOE STORE	382.48
REPUBLIC NATIONAL DISTRIBUTING COMPANY	3577.93
RUNNINGS SUPPLY INC	71.96
SAFEWAY INC	343.15
SAM'S CLUB	646.47
SCULL CONSTRUCTION	1974.66
SERVALL UNIFORM/LINEN CO INC	111.10
SOUTH DAKOTA SCHOOL OF MINES & TECHNOLOGY	443.84
SYSCO MONTANA INC	4744.83
TIM ARCHER	149.99
TIMOTHY MARKOVETZ	1256.26
US FOODS	9340.83
US FOODS INC	3289.43
VISIT RAPID CITY	1000.00
WALMART COMMUNITY	396.37
WESTERN STATIONERS	159.98
WICKED SOFTBALL	521.50
	Total 129,965.13

Motion was made by Doyle and seconded by Johnson and carried **to authorize the Finance Officer to issue warrants or treasurers checks, drawn on proper funds, in payment thereof. Motion carried unanimously.**

Executive Director's Update

Baltzer discussed the many events that took place at the Civic Center this Saturday night (Rush Hockey, West River Pool Tournament, Soccer Tournament, Celebration Talent, Heart Ball, and Monster Trucks). Baltzer wanted to express his appreciation to our staff and team for a job well done. Baltzer said RPCC has made no public statement yet regarding the Coronavirus. He has been in contact with world, national, and regional health organizations thru webinars. All webinars have been reinforcing making changes to our personal habits while promoting good hygiene and reinforcing our sanitary cleaning efforts. As a result, the RPCC team has been disinfecting handrails and door handles constantly and has increased over cleaning activity. Baltzer stated we have put out hand sanitizers throughout the building as we want people to feel comfortable here. We have not seen an impact on upcoming events at this time.

Dave Richardson with Mortenson Construction gave an update on the arena construction plan. The coronavirus has had no direct impact to our project at this time. He stated we are in a favorable position as most of our components are already purchased or in hand. The balance will be purchased later and we don't currently anticipate major issues. The construction schedule is on time with lots of visible progress to date. The deep foundations are underway, and the project is slightly ahead on pile driving schedule with 680 total piles. Richardson expects to have that concluded in two weeks. They have begun the concrete work in the elevator and stairwell corridors in the NE corner. The precast will start the end of March with the structural steel beginning the first part of May. Mid July the precast stadia will begin to be set. In September the building will start to take shape with structural steel all around, stadia progresses around the bowl, with roof trusses beginning to be placed. The east half of the roof trusses will be complete by mid November with total roof trusses anticipated finished in January 2021.

Miscellaneous

None

There being no further business, motion was made by Doyle and seconded by Johnson **to adjourn the meeting.** Upon vote being taken, the motion carried unanimously. The meeting adjourned at 8:42 a.m.

I certify a true and accurate accounting of the minutes of the meeting.

Pat Koerlin

Pat Koerlin, Accounting Clerk

3-25-20

Date