The special meeting of the Veterans Memorial Commission was called to order by Commissioner Delfs, Chair, at 5:32 p.m. Commissioner Delfs asked that PC Woods conduct a role call following the Pledge of Allegiance.

Review and Approval of Scoring Matrix:
Commissioner Grant made a motion to approve the scoring matrix as provided for the applicants for the Veterans Memorial Commission Facilities Director; seconded by Commissioner Schuchmann. The motion carried with one abstain from Commissioner Ziese and no objections.

At 5:36 p.m., Commissioner Grant made a motion that the VMC go into closed session under Iowa Code 21.5(1)(a) and (i), at the request of the interview candidates for the Veterans Memorial Facilities Director position; seconded by Commissioner Arens. The VMC was polled by Chair Delfs. Ayes: Commissioners Delfs, Grant, Arens, Ziese, Powers, Guckenberger and Schuchmann. The motion carried with no objections.

Veterans Memorial Facilities Director Interviews:
The closed meeting session began at 5:38 p.m. in the Veterans Conference Room on the 4th Floor of the VMB. Present at the closed meeting session: City of Cedar Rapids City Manager Project Coordinator-Human Resource representative, April Wing; Acting Director Teri Van Dorston; Program Coordinator Nikkee Woods; Commissioners Delfs, Guckenberger, Grant, Arens, Ziese, and Schuchmann. Commissioner Grant motioned to move out of closed session at 7:54 p.m., seconded by Commissioner Ziese. The Commission was polled by Chair Delfs. Ayes: Commissioners Delfs, Guckenberger, Grant, Arens, Ziese, and Schuchmann. The motion carried with no objections.
The Commission reconvened to an open session at 7:54 p.m. in the Veterans Conference Room on the 4th Floor of the VMB.

Call for Approval and Vote of Selected Candidate:
Commissioner Grant motioned to authorize the VMC Chair to make an offer to candidate Paul Pestel, for the position of the Veterans Memorial Facilities Director at the salary of Grade 16, Step 9, $88,774.40, seconded by Commissioner Ziese. The Commission was polled by Chair Delfs. Ayes: Commissioners Delfs, Guckenberger, Grant, Arens, Ziese, and Schuchmann. The motion carried unanimously with no objections.

Commissioner Grant made a motion to adjourn the meeting at 7:55 p.m.; seconded by Commissioner Arens. The motion carried with no objections.

Respectfully submitted,

Nikkee Woods, Program Coordinator

Chair______________________________

Date

Vice Chair______________________________

Date