

The Wednesday, May 18, 2016 meeting of the St. Francis Public Building Commission was called to order by President Kelly Frewen shortly after 5:00 P.M. Commission members present were Kelly Frewen, Bruce Swihart, Holly Hingst, Penny Gienger, Roger Jensen, Carla Lampe and Susan Dinkel.

Due to the fact that Carrothers' Construction Co. representatives were present, the business meeting was put on hold to listen to their presentation. Mike Morrand and Fritz Caspar explained about their experience in the pool construction business and shared about the "Family Fun Center" pool. The "Family Fun Center" was designed to allow small communities an affordable option for new pool construction. Discussion continued explaining option #3. Option #3 meets our list of desirable characteristics that are offered, such as zero entry, regulation size for competition, basic bath house, diving board and a few water features. Carrother's passed out a sample budget for a pool priced according to our want list. It is our job to determine what best fits our needs. They use the engineering firm of Larkin Aquatics out of Kansas City to assist in pool construction. We are to select a site location and lay out of pool before they can proceed. A time line of how the process continues was presented to have an opening date Memorial Weekend of 2017.

Business Meeting

Minutes from the April 20, 2016 meeting were read and approved. Minutes from the May 4, 2016 meeting were also read and approved.

Order of business –

The Commission member discussed the proposals as submitted by Carrothers and the need to visit with other contractors, hire an engineer to design the pool, the competitive bid process and how to minimize costs, yet ensure that the community gets its money's worth.

Susan Dinkel moved that the Commission continue negotiations with Carrothers Construction for the design and construction of the pool and that Miller and Associates be contacted regarding the providing of construction inspection services. Roger seconded and upon vote, motion unanimously carried.

Pool Site Choice

Discussion then followed concerning the designation of the pool site. Five location options were discussed for the new pool – #1 West of the Scout Hut, #2 South of the current location by the sand volleyball courts, #3 A-C Courthouse park, #4 East of the current location across Cherry street (a/k/a Morrow's Lot), #5 North end of grade school playground.

Susan Dinkel moved that the Commission adopt site #5 as the preferred site selection pending formal approval by the St. Francis School Board and community input. Holly seconded the motion. Upon vote: Dinkel – Aye, Frewen – Aye, Gienger – Aye, Hingst – Aye, Jensen – Aye, Lampe – Aye, Swihart – Aye.

A second motion was made by Bruce Swihart to have Roger Jensen measure the site and place flags to outline the area. Carla Lampe 2nd the motion. Upon vote: Dinkel – Aye, Frewen – Aye, Gienger – Aye, Hingst – Aye, Jensen – Aye, Lampe – Aye, Swihart – Aye.

Mike Day will call Miller and Associates to see if they are available to take the needed soil samples from the playground site.

Mike Day suggested a committee be formed of 3 members to research possible water features and toys for pool placement. Holly Hingst, Susan Dinkel and Penny Gienger are the committee.

Our next meeting will be in 2 weeks, June 1, 2016.

Bruce moved to adjourn. Susan 2nd the motion. Motion carried. Meeting adjourned at 7:55 P.M.

Secretary,

Penny Gienger