

The July 12, 2016 Special Meeting of the St. Francis Public Building Commission was called to order by President Kelly Frewen at 5:03 P.M. Members present were Holly, Roger, Bruce, Carla, Kelly, Susan and Penny. J.R. and Mike were also present.

Kelly introduced Bob Caffarelli, President of Carrother's Construction, and Fritz Caspar, Exec. Vice President, who were present to answer questions about the pool construction, as well as, on site information and lay-out of pool options. Mike welcomed the guests and members and informed the Carrothers' representatives about three areas the board wanted addressing - enlarging the pool, diving well information and observation areas during meets. Mike excused himself and was no longer present.

Members, reps. and citizens met at the proposed building site to discuss positioning, boundaries and pool options. Also, time was spent addressing usable swimming areas when slides and diving boards are in use. Caffarelli and Caspar assured the PBC members that the site selected for the new pool has ample room for any of the options we are considering.

At 4:00 P.M. members left the site and reconvened at city hall. After further discussion, Kelly requested that Carrothers put together an itemized pricing of option #6 by our meeting on Thursday, July 12th.

Susan moved the meeting be adjourned. Holly 2nd the motion. Meeting adjourned at 5:00 P.M. Our next meeting is Thursday, July 14.

Penny Gienger,
Secretary