

The August 10, 2016 meeting of the St. Francis Public Building Commission was called to order at 5:08 P.M. by President Kelly Frewen. Board members present were Bruce Swihart, Carla Lampe, Roger Jensen, Holly Hingst, Penny Gienger and Susan Dinkel. Others present were Mike Day and J.R. Landenberger.

Minutes of the July 27, 2016 meeting were corrected and approved.

#### *Finance Report*

Checking account balance is \$372,144.66.

Foundation balance in the Swimming & Recreation Fund is \$172,751.77.

No new bills were presented.

#### *Executive Session*

Susan moved and Holly seconded to go into executive session for 10 minutes to discuss legal restrictions on the PBC accounts. At 5:18 we moved into executive session. At 5:26 Roger moved and Susan 2nd to come out of executive session and go back in for 10 more minutes. At 5:35 Holly moved and Susan 2nd to come out of executive session.

#### *Old Business*

\*T.J. Improvements has begun relocating the backstop at the playground.

\*Brad Matthies has started reconfiguring the water system.

\*The site survey has been completed after 2 days of work.

\*Carrothers continues work redesigning the plans as per our direction. Kelly visited with Fritz and he stated that the plans would not be completed for another 2-4 more weeks.

#### *New Business*

Each board member shared a summary of their thoughts on how to spend current monies, as well as where they would like to see the Bond amount to come in. Much discussion and clarification continued.

Penny had been contacted by a citizen requesting a time change on the meetings. It was agreed that the current time works for the board members.

Mike will contact the Bond attorney to set up a conference call to explain the bonding process and timeline.

Holly moved to adjourn the meeting. Susan 2<sup>nd</sup> the motion. Adjournment was at 6:33.

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Penny Gienger  
PBC Secretary