

The regularly scheduled meeting of the St. Francis Public Building Commission met on Wednesday, August 24, 2016. President Kelly Frewen called the meeting to order at 5:08 P.M. Board members present were Bruce Swihart, Carla Lampe, Roger Jensen, Holly Hingst, Penny Gienger, and Susan Dinkle. Mike Day was also present.

Minutes from the August 10th meeting were read and approved.

Minutes from the August 19th Special meeting were corrected and approved.

Financial Report

Account balance is \$372,144.66.

One bill for the site survey from G.O. Technical Services in the amount of \$5,396.50 was presented. Holly moved to pay the bill, Susan 2nd the motion. Motion carried.

Old Business

Mike had been researching what entity should hold the deed to the pool site while under construction and while the bonds are outstanding. It was suggested that the City convey the property to the PBC, then the PBC lease it back to the City. After the bonds are retired the City can purchase the pool from the PBC for \$1. The PBC should retain ownership while the bonds are outstanding.

Roger informed us that T.J.s Improvements had stopped the work on relocating the backstop until Rob Schultz informs him where it will be placed. Rob is waiting to decide until he sees the placement of the pool. Roger continues to be in contact with both parties.

New Business

Board members viewed the hand out on the proposed layout of the pool. The plans showed that the pool had been relocated to the south end, as far east as possible to eliminate retaining walls along the street sides. The southeast corner of the pool will be 2 foot lower than anticipated. With this change the front bath house entry will need ADA accessibility. Discussion followed on the specifics of the proposed plans.

A copy of Carrother's payment schedule for a \$2 million project was shared.

Purchasing signage for the site was tabled.

Mike suggestion we e-mail a copy of Piper Jaffray & Company's calendar of events to Carrothers to show how quickly the starting time is coming up.

Susan made a motion to allow Kelly and Mike to get in touch with Piper Jaffray & Company regarding residual money amounts with the bonds. Clarification is needed. Holly 2nd the motion. Motion carried.

Holly moved to adjourn the meeting. Bruce 2nd the motion. Meeting adjourned at 5:53 P.M.