

The October 5, 2016 meeting of the St. Francis Public Building Commission was called to order by President Kelly Frewen at 5:03 P.M. Members present were Bruce Swihart, Carla Lampe, Roger Jensen, Holly Hingst, Penny Gienger and Susan Dinkel. Also, present was Mike Day.

Minutes from the September 21, 2016 meeting were corrected and approved.
Minutes from the September 26, 2016 Special meeting were read and approved.

Guest Forrest Burr shared information on *Cool or All-Weather Decking*. A product painted on cement that is slip free with heat reducing qualities. She would like to see this product used in place of sod or turf. Kelly felt it would be worth checking out.

Finances

Checking account balance - \$293,202.21
Approximately \$174,000 in the Foundation account.
\$122.78 was gained in monthly interest.

Carla presented a bill from Kite and Day for legal services in the amount of \$861.06. Susan moved to pay the bill. Bruce 2nd the motion. Motion carried.

Carla further explained the e-mail received concerning the sale of the bonds and how payments would be taken care of.

Old Business

Brad Tim's bid for the masonry on the bath house was accepted. He is out of Goodland.

Roger moved to remove #5 - Tot slide from the pool plans. Susan 2nd the motion. Dinkel - aye; Holly - aye; Roger - aye; Carla - aye; Bruce - aye; Gienger - nay. Motion carried.

Holly moved to accept feature #4 - Vortex Play Structure and infrastructure. Susan 2nd the motion. Dinkel - aye; Holly - aye; Roger - aye; Carla - aye; Bruce - nay; Gienger - aye. Motion carried.

Susan moved to accept feature #2 - Fiberglass Figure 8 slide and infrastructure. Roger 2nd the motion. Dinkel - aye; Holly - aye; Roger - aye; Bruce - aye; Carla - nay; Gienger - nay. Motion carried.

Roger moved to defer #1 until Spring which is - Extension of building roof structure to cover equipment area. Susan 2nd. Dinkel - aye; Holly - aye; Roger - aye; Bruce - aye; Carla - aye; Gienger - aye. Motion carried.

Susan moved to allow Carrothers to complete all preliminary/ prep work on Alternate #1 - Roof extension, so work could be completed at a later date. Holly 2nd. Dinkel - aye; Holly - aye; Roger - aye; Bruce - aye; Carla - aye; Gienger - aye. Motion carried.

New Business

Carrothers has requested that there be a *Pre-construction* group of board members formed to go over plans. Meeting time will be scheduled soon.

Next PBC meeting will be October 19, 2016.

Holly moved to adjourn the meeting. Susan 2nd the motion. Meeting adjourned at 6:14 P.M.

PBC Secretary