

The January 25, 2017 meeting of the St. Francis Public Building Commission was called to order at 5:06 P.M. by Vice President Holly Hingst. Members present were Susan Dinkel, Penny Gienger, Roger Jensen, Carla Lampe and Bruce Swihart. J.R. Landenberger was also present.

Minutes from the December 21, 2016 meeting were read and approved.

Finances

Checking account balance - \$1,571,241.09

Foundation account balance - \$68,919.70

The Thrift gave a donation of \$1,250.

The corrected balance after payment #3 to Carrouters was \$1,264,210.

2 bills were presented

*Legal fees in the amount of \$169.75

*Bond issuance fees in the amount of \$602

Susan moved to pay the bills and Bruce 2nd the motion. Motion carried.

New Business

Roger explained how the St. Francis City Council had adopted the City Hall office as their central filing location. Mike felt it would be a good idea for the PBC to do the same.

Susan moved to adopt the City Hall office as St. Francis Public Building Commission's central filing location.

Penny 2nd. Motion carried. Mike had requested that all current documents be taken to his office to make copies before filing them at city hall.

Pool Update

J.R. shared that through the holidays and the recent cold weather, Carrouters is still on schedule for a July 5th opening. Pours have been made. J.R. once again asked about the dewatering plan. A plan is in place for dewatering needed for construction. This system will be removed and not needed once construction is complete.

Branding

Bruce shared that 5 high school students had attended a recent city council meeting to present their proposed logo choices. By a survey, the community will be given an opportunity to help decide which of the 5 logos will be used for signage, shirts, letterhead, website, etc.

Pool feature colors

Much discussion followed on picking out colors. It was agreed the shade features will be yellow for the slide shade, red for the umbrella shade near the kiddie feature and royal blue for the 2 other structures since they are side by side. The poles will be white. Decisions were also made for masonry blocks, shingles, soffit, fascia, interior wall colors and bathroom partitions.

Susan moved to schedule a special meeting on February 8, 2017 @ 5:00 P.M. to discuss finances. Bruce 2nd the motion. Motion carried.

Bruce moved to adjourn with a 2nd from Carla. Meeting adjourned at 6:16 P.M.

PBC Secretary