

The April 26, 2017 meeting of the St. Francis Public Building Commission was called to order at 5:04 P.M. by President Kelly Frewen. Members present were Susan Dinkel, Penny Gienger, Holly Hingst, Roger Jensen, and Bruce Swihart. Also, present were J.R. Landenberger and Mike Day.

Minutes from the March 29, 2017 meeting were read and approved.

Finances

Checking account balance was \$988,195.23.

Community Foundation balance was \$71,587.02.

Two bills were presented:

Legal fees from Kite and Day in the amount of \$62.75.

Application #8 to Carrouther's Construction in the amount of \$209,479.95.

Bruce moved to pay these bills, Susan seconded the motion. Motion carried.

New Business

Roger reported on the monthly construction meeting with Carrouthers. Pours have been completed on the zero entry portion of the pool. It is anticipated that the pool floors and walls will be completed by the first week in May. Additional Carrouther's crews have been brought in to help with the construction. Concrete work on the decking will follow.

McAtee Construction is awaiting trusses to come in to begin the bath house roof and extension. Shingles have been ordered. The tanks have been set.

Dewatering continues until the concrete is cured and painted. Water output is less than earlier anticipated.

It was agreed that it is time to select and order the signage, picnic tables and benches. Roger will request a catalog. Holly volunteered to select options she will present at the May meeting. Susan moved and Bruce seconded the motion to have Roger get a price quote from Hot Brush for the sign designed by the high school students. Motion passed.

There was discussion concerning the area east or back of the water slide. Roger suggested we change the fence line to place that area outside the pool grounds. It could be planted to buffalo grass for easier upkeep. Changing the fence line requires a change order as more corner posts are needed.

Bruce asked if the shade structure from the old pool could be relocated to be used in the new location. The city has not decided what will happen to the old site.

There was much discussion whether to place concrete, grass or turf in the area under the shade structures. It was agreed that grass would be too difficult to maintain inside the pool area. Sod or concrete are recommended.

Roger is going to recommend to the City Council that the painter used by Carrouthers be placed on a retainer. He felt the paint needed to be checked yearly.

Susan moved to change the date of May's regularly scheduled meeting from May 31 to May 24. Correct notification will be given.

Bruce moved to adjourn, Holly seconded. Meeting adjourned at 6:07 P.M.

After adjournment members toured the pool site.

Penny Gienger
PBC Secretary