

The May 24, 2017 meeting of the St. Francis Public Building Commission was called to order at 5:06 P.M. by President Kelly Frewen. Members present were Holly Hingst, Susan Dinkel, Carla Lampe, Bruce Swihart, and Roger Jensen. Penny Gienger was absent.

Minutes from the April 26, 2017 meeting were read and approved.

Finances

Checking account balance: \$779,339.72

Community Foundation Balance: \$72,321.47

Bills

Kite & Day (legal fees) in the amount of \$349.50

Application #9 to Carrouter's Construction in the amount of \$235,354.00

Bruce moved and Susan seconded the motion to pay the bills presented. Motion passed.

Visitors

Forrest Burr was present to discuss life guard chairs and deck chairs.

New Business

The new opening date for the pool will be July 21. The pool will be filled before that to run tests and make sure the pool is working properly. Holly talked about benches, tables, and trash cans and the members discussed how many items should be ordered. It was decided we wait until we see how much space is available before we decide on how much to order.

Roger talked about a sign for the entrance to the bathhouse. It was motioned by Holly and seconded by Susan that Hot Brush signs make the sign for the bathhouse, not to exceed \$1500. Motion passed.

There was a long discussion on the shade area for the inside of the pool. After the discussion, the members decided to go with turf. It was motioned by Bruce and seconded by Roger to install turf with a concrete apron around the perimeter of the shade area. The amount is not to exceed \$11,000. Motion passed.

There was discussion on life guard chairs and lounge chairs. No decisions were made at this time.

Bruce moved the PBC meet two times a month for the June and July. Carla seconded. Motion passed. Meeting dates are June 14 and 28 as well as July 12 and 26.

Carla moved to adjourn, Holly seconded the motion. Meeting adjourned at 6:40 P.M.

After adjournment the board members toured the pool site.

PBC Secretary