

The July 12, 2017 meeting of the St. Francis Public Building Commission was called to order at 5:05 P.M. by Vice-President Holly Hingst. Members present were Susan Dinkel, Penny Gienger, Roger Jensen, Bruce Swihart and Carla Lampe. Kelly Frewen was out of town. Also, present was J.R. Landenberger.

Minutes from the June 28, 2017 meeting were read and approved.

#### *Finances*

Checking account balance was \$339,611.57.

A check for the closed out Foundation account was received in the amount of \$73,288.08

Interest amount was \$398.98.

#### *Old Business*

No decision had been made as to the placement of the grade school backstop.

Carla reviewed the agreement between USD 297 and PBC stating the PBC is responsible for putting the sprinkler system and buffalo grass south of the pool back in place.

#### *New Business*

There was much discussion about the pool soft opening and grand opening. It was decided to have a soft opening on Friday, July 21<sup>st</sup> @ 7:00 P.M. to allow the lifeguards an opportunity to prepare for the the public. Organizations included on the guest list were: Citizens for a new pool committee, City Council members, USD 297 board members, Recreation Commission board members, County Commissioners and PBC members, and their families. Susan volunteered to write and send out the invitations.

The Grand opening will be held on Saturday, July 22, 2017 from 1:30-5:30 P.M. Carla will place the opening information of the highway LED sign. *Citizens for a New Pool* will place the information in the paper.

Bob Van Allen had contacted Mike Day about the memorial shade structure at the old pool. Would it be place at the new site? J.R. shared that the structure was needed at Keller Pond and would fit well into their design. J.R. will discuss the possibility with Mr. Van Allen.

#### *Construction Update*

The perimeter fence is going up. Until its completion the pool can not be filled. The area for the turf is prepared and Roger has a crew of 5 men ready to place it on Sunday afternoon.

Susan moved and Penny second to adjourn. Meeting adjourned at 6:08 P.M.

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PBC Secretary