

AD HOC BUILDING & GROUNDS COMMITTEE

September 14, 2009

The Ad Hoc Building & Grounds Committee convened and was called to order by Chairperson-Kelly Finkenbinder.

A. Roll Call

Present at roll call were: Members Kelly Finkenbinder Chuck Shuringa. Christie Strait and Brian Gray were also present.

B. Correction of the Minutes

First meeting. There were no corrections to make.

C. Appoint Secretary

Chuck Shuringa made a motion for Kelly Finkenbinder to also be the secretary. Kelly Finkenbinder seconded the motion and the motion passed.

D. Business

1. Discuss plan of action

Kelly Finkenbinder stated that it was his understanding that the City's grounds and buildings be inspected and prioritized for repair, maintenance or replacement by the committee members and City departments would budget and pay for their own improvements. Chuck Shuringa concurred.

Chuck Shuringa made a motion to request maintenance and repair plans and estimates from affected city departments and have them returned to Kelly Finkenbinder by October 1, 2009. Kelly Finkenbinder seconded and the motion passed.

E. Business presented by members

None

F. Adjournment

Chuck Shuringa made a motion to adjourn which Kelly Finkenbinder seconded.

Motion passed.

kf