

FAIRBURY PUBLIC WORKS COMMITTEE

MINUTES

April 19TH, 2022
7:00 p.m.

Member Rogge made the statement regarding the Open Meetings Act as required by statute.

1. Member Phil Rogge called the meeting to order at 7:00 p.m. and asked for roll call. Other members present were: Brian Schmidt, Tim Polson and Kelly Davis.

2. Next, was the motion to convene.

Member Polson made the motion to convene. Member Schmidt seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Rogge, Polson and Davis) / 0 - "nay". The motion passed.

3. Next, was the approval of the April 5th, 2022, minutes. Discussion, taking of any necessary or desired action.

Member Davis made the motion to approve the minutes of the April 5th, 2022, meeting. Member Schmidt seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Polson, Rogge and Davis) / 0 - "nay". The motion passed.

4. Next, was consideration of the Community Center Rehab project. Discussion, taking of any necessary or desired action.

Development Services Director Bedlan referred the commission to the memo in the packet and explained that she is currently working on some grants that may help with project funding. At this meeting she is seeking board recommendations on ways to expand the use of the center prior to writing the grants and reaching out to the public for support. The commission agreed that the building is currently under used (specifically the gym) and recommended the city move forward with a grant that may help to expand the use of the building including upgrades to the gym floor, a walking track, floor protectors and marketing. There was some discussion regarding installation of temporary floor protectors and it was noted that depending on the type of protector installation could be done by the parties renting the gym. It was explained that if the commission is favorable of the idea then the city would begin to work on the specifics and procedure for renting and cleanup. Allowing alcohol at the site was discussed and it was noted that this may require approval from the board and/or state depending on the type of event. The commission agreed that they are interested in pursuing this as well. Bedlan asked how they feel about the idea of an open gym time at the site and they stated that they would be interested in this too as long as the building is open and occupied during the day anyway. This item was for information only and no motion was made.

7. Next, were public comments on non-agenda items

With no comments from the public on non-agenda items member Schmidt made the motion to adjourn the meeting. Member Polson seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Polson, Rogge and Davis) / 0 - "nay". The motion passed.