

**MINUTES OF THE GRANT PARK COMMITTEE MEETING OF March 17, 2017**

**CALL TO ORDER**

Chairperson, Charles Marsden called the meeting to order at 10:33 a.m. at City Hall, 101 Green Street.

**ROLL CALL**

Upon roll call the following members were present: Holland, Jackson, Marsden, Miller, Smith and Robb.

Absent: Greibe, Greiner, Moran

Janelle Keeffer was also present as a representative of the City of Galena in Moran's absence.

**ESTABLISHMENT OF QUORUM**

Chairperson Marsden announced a quorum of Committee members present to conduct business.

**NEW BUSINESS**

**Minutes**

**Motion:** Jackson moved, seconded by Holland to approve the minutes of the February 17 and February 24, 2017 meetings.

**Discussion:** None

**Roll Call:** AYES: All Present

NAYS: None

Absent: Greibe, Greiner, Moran

Motion Carried

**Public Comment:** None

**Discussion:** Discussion took place regarding the Short Term and Long Term Projects List as far as what work is underway and/or completed. Dan Cole will be doing more tree removal. Jo Carroll Energy will trim the portion of the Siberian Elm that is in the primary power lines prior to Cole removing it. The committee asked Pat Smith, who is on the Jo Carroll board, to assist in communications regarding the protection of the old Burr Oak that is adjacent to the elm. Public Works staff will be mulching and seeding the park at some point in the future. It may be possible to have the drainage problem near the pavilion addressed at the same time. Jeremy White of White Construction will be starting the restoration of the fountain in April. Restoration of the centerpiece is underway. Public works staff will do the excavation work for the gardens surrounding the fountain and the area where the sidewalks intersect. This work will commence after White completes work on the fountain. Work also needs to be coordinated with prom weekend activities. Pergola work and work on the pavilion will also be performed this year.

**Discussion:** Discussion took place regarding "Inspirational Items" including: Paint samples for the fountain work were reviewed. Colors were selected:

Fountain Base

- SW 6046 Swing Brown
- SW 2802 Rookwood Red
- SW 7623 Cascades
- All Gloss to match existing

Fountain Basin

- SW 7072 Online

Centerpiece, 4 Cherubs, 4 Urns (including bases) in Surrounding Planting Areas

- SW Satin Bronzestone (Same as interior doors at Turner Hall)
- There was also discussion about painting the medallions on the fountain base the same color. This needs further discussion at the next meeting.

**Motion:** Holland moved, seconded by Jackson to approve the colors and painting scheme as noted.

**Discussion:** None

**Roll Call:** AYES: All Present

NAYS: None

Absent: Greibe, Greiner, Moran

Motion Carried

**Discussion:** Jackson reported on Grant Statue and Soldier's Monument Condition Assessment. Paul has determined that the monuments are constructed of granite. Granite does not need chemical cleaning, but rather can be water blasted with a soap solution. The joints in the monuments can then be resealed. Jackson also reported on completing the repair of the Soldier's Monument base. The Grant statue will be inspected and a repair program identified.

**Discussion:** Joel Holland and Libby Miller have started the development of a fundraising plan. The committee discussed the draft plan and authorized them to continue the development of the plan.

**Discussion:** Handicap accessibility of new playground equipment was briefly discussed. Libby Miller took note of comments and will take them back to Kiwanis. Kiwanis will have their playground consultant review the ADA and codes, working with Jonathan Miller of the City of Galena.

**Committee Member Comments:** None

**SCHEDULING OF NEXT MEETING** April 21, 2017 at 10:30 a.m. at City Hall

**ADJOURNMENT**

**Motion:** Smith moved, seconded by Miller to adjourn at 11:55 a.m.

**Discussion:** None.

**Roll Call:**           AYES: All  
                              NAYS: None  
                              Absent: Greibe, Greiner, Moran

The motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "CR Marsden". The signature is written in a cursive, flowing style.

Charles R. Marsden  
Chairperson