

MINUTES OF THE GRANT PARK COMMITTEE MEETING OF June 16, 2017

CALL TO ORDER

Chairperson, Charles Marsden called the meeting to order at 10:34 a.m. at City Hall, 101 Green Street.

ROLL CALL

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

Absent: Greibe, Greiner, Moran and Smith

ESTABLISHMENT OF QUORUM

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

NEW BUSINESS

Minutes

Motion: Miller moved, seconded by Holland to approve the minutes of the May 19, 2017 meeting.

Discussion: None

Roll Call: AYES: All Present

NAYS: None

Absent: Greibe, Greiner, Moran and Smith

Motion Carried

Public Comment: None

Discussion: Inspirational Items reviewed were a series of photographs taken of the restoration of the fountain centerpiece in Charles Fach's studio. All present were very impressed. These photos will eventually be placed on the Grant Park website.

Discussion: Discussion took place regarding the Short Term and Long Term Projects List as far as what work is underway and/or completed

- Tree work – No work has been done since the last meeting.
- Public Works Dept. work – Work at the intersecting sidewalks has been touched up.
- Pergola – Work is complete.
- Fountain – Jeremy White is almost complete with work on the fountain. Charles Fach has repaired the centerpiece and it is looking very good. Cherubs, benches, etc. are being completed as well. Fountain should be operational next week.
- Monument and Statue – Work is complete. Grant statue still needs to be inspected.
- Basketball Court – East Galena Township will be providing new basketball goals
- Pavilion – Painting contractor working on fountain will also be doing pavilion. They feel that paint on pavilion needs to be stripped off and pavilion floor properly scrubbed before painting. Marsden to discuss with Moran.

- Fountain Landscaping – Work is underway and moving along nicely. Landscaping and plantings are installed at fountain. Having some problems with dog urine on tender plants. Limestone bases for urns are being remade since they were too small.
- Playground – New equipment scheduled for July 6, 7, and 8.
- Gazebo Light Fixture – It is recommended that the light fixture be Jefferson 3 ¼ with the base painted white. Marsden to discuss with Moran.
- Other – Need to come up with a plan to clean up the rock garden at the Jackson Street entrance. Marsden to talk with Jeremy White about best way of cleaning up the rocks. Possibly clean up the garden by going back to small annuals like was done years ago. Need to look at grading and drainage in the area as well.

Discussion: Joel Holland and Libby Miller have started the development of a fundraising plan. They need the ballpark estimate for the oval garden stone work. Marsden has meet with Bobby Hahn. Will call him and get ballpark price and forward information to Holland and Miller. Donor recognition program was briefly discussed.

Discussion: Thank you notes are being developed and will be used as donations are made. Currently, thank you notes are going to Timp Landscaping for donating the limestone urn bases at the fountain, Charles Fach for donating of his work on the fountain centerpiece, and Paul Jackson for doing repair of the Civil War Memorial and Grant Statue.

Committee Member Comments: None

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

ADJOURNMENT

Motion: Jackson moved, seconded by Miller to adjourn at 11:30 a.m.

Discussion: None.

Roll Call: AYES: All
NAYS: None
Absent: Greibe, Greiner, Moran and Smith
The motion carried.

Respectfully submitted,



Charles R. Marsden
Chairperson