

**MINUTES OF THE GRANT PARK COMMITTEE MEETING OF July 19, 2019**

**CALL TO ORDER**

Chairperson, Charles Marsden called the meeting to order at 9:05 a.m. at City Hall, 101 Green Street.

**ROLL CALL**

Upon roll call the following members were present: Holland, Marsden, Miller, Moran, & Robb

Absent: Greibe, Greiner Jackson & Smith

Bobby Hahn was also in attendance at the meeting.

**ESTABLISHMENT OF QUORUM**

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

**NEW BUSINESS**

**Minutes**

**Motion:** Robb moved, seconded by Miller to approve the minutes of the May 17, 2019 meeting.

**Discussion:** None

**Roll Call:** AYES: All Present

NAYS: None

Absent: Greibe, Greiner Jackson & Smith

Motion Carried

**Public Comment:** None

**Inspirational Items:** Plaques installed. Looks fantastic! Thank you to Wendi Dibbern, Patti Vincent, David Greibe, and Ken Robb. Flowers looking great.

**Update on the Fundraising Plan from The Galena Foundation:** Robb and Moran are working on reconciliation. Marsden to reconcile to masterplan cashflow model.

**Discussion:** Marsden previously prepared a cashflow model to coincide with the fundraising plan. The detailed analysis contained in the November 16, 2018 minutes is still accurate. The cashflow model is currently accurate and will not be updated until there is additional costing information available.

**Discussion:** Discussion took place regarding the Short Term and Long Term Projects List:

- Plaques have been installed by Vincent Monuments. Should have Gazette photo-op once new grass has grown.
- Kohlsaar entrance was discussed. Work to commence when in August. Possibly plant a red bud and maple to replace evergreens.

- Handicap Access work is underway by Ben Wiene. Hahn indicated he might subcontract the Jackson Street entrance work to Ben Wiene as well. Ben Wiene will also do reseeding of bare spots throughout the park. Possibly do weed and feed throughout park next spring.
- Rock Garden has been planted. Looks good.
- Discussed embankment situation, will take a wait and see approach as things are improving.
- Will continue to pursue Johnson Street restoration. No update.
- Improved Signage and Wayfinding was discussed. Mark Moran met with Tracy Furlong to get proposal. Country Fair Board gave approval to use their map as basis. There will be four directional signs at the entrances and one in the middle of the park.
- Pat Hahn doing maintenance work on gardens.
- Tree work and tree planting was discussed. Several more trees, including some maples are showing stress. New trees to be planted in October at Kohlsaas Bridge entrance.
- East Galena Township is donating \$5,000 for an additional piece of playground equipment.

**Committee Member Comments:** None.

**SCHEDULING OF NEXT MEETING** September 20, 2019 at 9:00 a.m. at City Hall.

**Adjournment**

**Motion:** Holland moved, seconded by Miller to adjourn the meeting at 9:35 a.m.

**Discussion:** None

**Roll Call:** AYES: All Present

NAYS: None

Absent: Greibe, Greiner Jackson & Smith

Motion Carried

Respectfully submitted,



Charles R. Marsden  
Chairperson