

FoRB Meeting February 19, 2013

Columbia Public Library

Minutes

Present – Kevin Roberson, Kevin Friel, Scott Schulte, Jan Weaver
Guests – Kimi Chinn Rother and Greg L. Linneman

Hickam Cabin was moved to the top of the agenda

There was a short history of the project then Kimi Chinn Rother discussed the drawings

Kimi noted the need to work from the top down for the renovation, but need to make sure the bottom is high enough to drain away from the cabin. This might necessitate a wooden floor that is level with the hearth.

Kevin wondered if that was usual and Scott wondered if it wasn't wandering some from the historic nature of the cabin. Kevin noted that our questions are just questions, the board gave the committee responsibility for details of the plan and does not intend to second guess the committee

Scott asked how long this renovation would last once the work was completed – consensus was that it would not need any work for decades (long after board was gone)

Jan Weaver moved approval of the contract, Jeff Friel seconded the motion
board approved unanimously

Jan Weaver moved the funds come from the Stoerker account, Jeff Friel seconded the motion
board approved unanimously

Kimi will send an electronic version of the contract to Jan.

Jan and Kevin each have a hard copy of the contract.

Jan Weaver moved, Scott Schulte seconded minutes
approved

Jeff Friel moved, Scott Schulte seconded treasurer's report
approved

Returned to Agenda

No minutes to approve

Parkside update – tabled until April 15, major changes would require it going back to P&Z – what would we like – would like to be in loop on discussions, we discussed it and our concerns with development

Solar Electrification of Mills Shelter

Scott Schulte moved approval of the contract from the solar company, Jan Weaver seconded
motion approved

Jim will take signed contracts and check and deliver to solar solutions for signing and then return one contract to Kevin
Kevin will receive invoice and lien waivers and approve work and ok payment, and then Jan will write and mail check

Forb and volunteer work days – 4th Saturday of March and September 2013 – Kevin said he and Christine and the Cottles picked up along the highway. The board decided to move its service day to Columbia's Clean-up day on Saturday April 13
Jan discussed an outline of the event

New Business

No new business

Comments

No comments

Adjournment

Scott Schulte moved, Jeff Friel seconded