

## Property Oversight Committee Meeting

August 2, 2011

Members in attendance: Chuck Dorn, Jim Moard, Doug Freman, Jeff Miles, and Rich Erickson, also in attendance Paul Barth

We focused our attention on a list of fifteen items that we determined, from a previous meeting, needed to be repaired, refinished, or removed by FELC. The council has asked that we prioritize our list and return that list to them. The list has been rewritten and is included in an additional attachment.

Jeff M. provided a great deal of information dealing with the possible sale of the Ida St. House. He will compile a proposed approach to the sale of the house and forward it to the committee.

Rich discussed his meeting with the city dealing with the potential removal of the North/Durkee St. house. The house is not located in a historic district so there are not any special zoning regulations dealing with a possible demolition of the house. Permits, utility disconnections, sewer and water connections, site security, and etc. will need to be considered if the building is removed. At this time we are in agreement that the house should be removed and that the garage be kept for storage and maintenance purposes at this time.

Rich will check with Brenda concerning the bids for the repair of the Ida St. ramp door and windows and the bid for the replacement of the front entrance doors at the North church. Rich will also call Nelessen's to have them complete the refinishing of the office entrance doors on North St. at the Downtown church. All of these projects should be able to be completed using the \$12,000 in funding carried over from the 2010 budget to be used for property repair work. Rich will also check with the company that is responsible for maintaining the water softener at the North site. Rich has called Jody Schneider and he has been asked to submit a bid to install electrical tape at the North site to help eliminate the ice dam problem. Rich will contract Steve Golz to see if he is interested in providing and estimate to complete the following projects: place a step or two in the organ bellows area Downtown, repair the damaged door to the sanctuary entrance at the North site, and repair the carport fascia Downtown.

Rich Erickson – Property Oversight

Next meeting – September 13, 2011 - 6:30 PM - Downtown