



# City of Elkins Municipal Properties Committee Meeting

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March 10, 2025  
11:00 AM  
Phil Gainer Community Center  
142 Robert E. Lee Ave. Ext.

**Charter Authority of the Municipal Properties Committee:** Monitor and report to Council on the condition of and proposed plans for city buildings, real estate, and rights-of-way. Review and propose to Council capital investment in buildings, real estate, and associated infrastructure.

## **AGENDA**

- 1. Call to order and roll call**
- 2. Public comment**
- 3. Minutes**
  - a. Proposed minutes for the meeting of February 10, 2025
- 4. Reports**
- 5. New business**
  - a. Stormwater issues in the Diamond Street area
- 6. Announcements**
- 7. Adjournment**



## CITY OF ELKINS AGENDA ITEM REPORT

<b>Meeting Date:</b>	March 10, 2025
<b>Section:</b>	Minutes
<b>Category:</b>	Action Item
<b>Agenda Item Name:</b>	Proposed minutes for the meeting of February 10, 2025
<b>Recommended By:</b>	City Clerk
<b>Summary:</b>	Minutes proposed for the committee's Feb. 10 meeting
<b>Fiscal Impact:</b>	n/a
<b>Recommendation:</b>	Consider for approval
<b>Attachments:</b>	1. municipal properties committee - 2025_02_10 - minutes_proposed

# MUNICIPAL PROPERTIES COMMITTEE MEETING MINUTES

*Phil Gainer Community Center  
142 Robert E. Lee Ave. Ext.  
February 10, 2025  
11 a.m.*

Present were members: N. Bross-Fregonara (chair), C. Kerns, D. Parker.

Also present were: Jerry Marco (mayor), Mike Kesecker (operations manager), Gerry Roberts (city attorney), Tracy Judy (treasurer), Steve Himes (fire chief), Travis Bennett (police chief), Melissa Washington (human resources), J. Deighan (communications), and Sutton Stokes (city clerk).

## **PUBLIC COMMENT**

There was none.

## **MINUTES**

Parker **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF JAN. 13, 2025.** The motion carried.

## **NEW BUSINESS**

Bross-Fregonara **MOVED RECOMMENDING COUNCIL APPROVAL OF CITY HALL RENOVATION PLANS AS PRESENTED BY THE OPERATIONS MANAGER.** The motion carried.

The Treasurer presented information about needed repairs to the roof of the Phil Gainer Community Center.

The meeting adjourned at 12:02 p.m.

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Name & Title

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Signature



## CITY OF ELKINS AGENDA ITEM REPORT

<b>Meeting Date:</b>	March 10, 2025
<b>Section:</b>	New business
<b>Category:</b>	Action Item
<b>Agenda Item Name:</b>	Stormwater issues in the Diamond Street area
<b>Recommended By:</b>	Councilor Bross-Fregonara
<b>Summary:</b>	Hear resident concerns and discuss possible solutions for stormwater issues in the Diamond Street and surrounding area.
<b>Fiscal Impact:</b>	TBD
<b>Recommendation:</b>	Consider for recommendations and next steps
<b>Attachments:</b>	None