

MUNICIPAL PROPERTIES COMMITTEE REGULAR MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
October 17, 2023
11:00 a.m.***

Present were Committee Members: Nanci-Bross-Fregonara, Dave Paker

Also present were: Steve Himes (Fire Chief), Mike Kesecker (Operation Manager), Jeremy Deighan (Communication Specialist), Tracy Judy (City Treasurer), Gerry Roberts (City Attorney), and Liz Roberts (Executive Secretary).

Cody Kerns was absent.

MINUTES

Cw. Bross-Fregonara **MOVED APPROVAL OF THE MINUTES OF THE SEPTEMBER 19, 2023, MEETING. The motion carried.**

PRESENTATIONS

Lisa Easton of Main Street reported on recent and upcoming events and activities, including Heritage, Art Mania, downtown trick-or-treating, and the Boo Mile inflatable costume run.

NEW BUSINESS

- a. Darden House proposal from Woodlands Development and Lending.

No action was taken on this agenda item.

- b. Darden House Leases

No action was taken on this agenda item.

- c. All Veterans Memorial

The committee and attendees discussed potential plans for a Gold Star Families Memorial and other possible improvements on the grounds adjacent to the All-Veterans Memorial. A design proposal from GAI Consultants, at a cost of around \$18,000, was discussed. The committee had questions about project oversight and funding sources. No action was taken on this agenda item.

d. Governor Kump House

No action was taken on this agenda item.

Cw. Bross-Fregonara **MOVED ADJOURNMENT.** The motion carried.

The meeting adjourned at 12:15 p.m.

The foregoing minutes were approved at the meeting of _____, 2023

Name & Title

Signature