

PUBLIC PROPERTY & HEALTH COMMITTEE

Markesan City Hall

June 6, 2023

6:00 p.m.

MINUTES

Call to Order at 6:00 p.m.

Roll Call by Sign-in: Adam, Mike, Pat, and Rich.

Public Works Report - None

Old Business:

- Soldier's & Sailor's Park Large Shelter Repair/Replacement - Following discussion relating to the future of the shelter, motion was made by Rich/Adam to proceed with the development of a park plan. Motion carried. (Rich will contact Joy Waterberry prior to our next meeting to see if she would be willing to assist us.)
- 650 N. Margaret St Property Maintenance Update/New Inspection of Property - (Rich left the room) Pat reported on the progress of the painting project. It is expected that it will be started by the middle of June. Motion was made by Adam/Mike to allow the property owner until July 1, 2023 to show that substantial progress is being made on the painting of the house. Motion carried.

A motion was made by Adam to postpone further inspection of the property for one year. As there was no second to the motion - motion failed. Motion was then made by Mike/Pat to postpone any further inspections of the property until August 1, 2023. Motion carried.

New Business:

- Sprucing Up of Soldier's & Sailor's Park - Motion was made by Rich/Mike to authorize John to repair the hole in the southeast corner of the bar area of the large shelter at a cost not to exceed \$100. Motion carried.

Motion was made by Rich/Adam to have Pat work with John to develop a "punch list" of items to be addressed at Soldier's & Sailor's Park. Motion carried.

- Yard Maintenance at Young Stars Childcare Fence Line - Motion was made by Pat/Rich to have the Public Works Dept. rake up/remove the leaves along the fenceline of the playground area. Motion carried.
- Young Stars Childcare Permanent Playground Equipment - Young Stars Childcare presented the committee with information relating to new playground equipment they would like to install in the outside playground area. Motion was made by Rich/Pat to request they furnish us with a diagram showing where the final placement of the equipment would be before permission is granted. . Motion carried.

As there was no further business to come before the committee, a motion was made by Adam/Mike to adjourn. Motion carried. Meeting adjourned at 6:30 p.m.

Respectfully Submitted
Pat Prill. Chairperson