



DATE: April 14, 2016

RE: BID BOARD MEETING MINUTES

Members Present: Rachel, Sowinski, Adam Funk, Alex Galt, Brendt Peeters and Chad VanHandel

Unable to Attend: Stephanie Bruss, Nicole Zich, Krystina Engebos and Peter Nugent

Others: Julia Uphal (City of GB), Mike Hall (OBI), Alderman Randy Scannell

1. Administrative

A. Sowinski called the meeting to order at 8:29am

B. **Motion to approve the agenda:** VanHandel moved, seconded by Galt **MOTION PASSED**

C. Approval of the March 10, 2016 minutes.

MOTION to approve the minutes: MOTION PASSED

2. Financials

VanHandel stated invoices for lighting proposal and banners came in totaling \$12,860. Total in the account is roughly \$96,000 and will be \$84,000 after those invoices are paid. **MOTION to accept the Treasurer's report:** Galt moved, seconded by Funk. **MOTION PASSED**

3. Planters

Planters proposal for round planters via On Broadway presented by Rachel .Soil change new plants and maintenance total bid is \$10,350.

Alex propose eliminating or moving planters before maintaining them

Bid supports moving the bowls, and design committee will create a new layout as to where they will rest. This will be added to next year's agenda and design committee will come up with the design. **MOTION to approve funds: Funk moved, seconded by Galt.**

5. Hubbard Street Square

Hubbard street town square update by Alex. The sculpture is owned by mosaic and there is an interested party for land scraping and the national railroad museum is a potential recipient to be approached.

6. New Business

Ballpark/ city stadium from Randy Scannell. Requesting support of the project. Bid and Obi have committed their support

6. Meeting was adjourned at 9:15

Next Meeting: Scheduled for May 12, 2016 at The Docking Station, unless otherwise noted.

Please call Nicole Zich at Sassy Girl (920-432-7277) with any comments, corrections, clarifications or changes to these minutes immediately.

Any person wishing to attend who, because of a disability, requires special accommodations should contact Peter Nugent 920-445-8881 at least 24 hours before the scheduled meeting time, so that arrangements can be made.