

## **Maintenance/Capital Improvement Committee**

Tuesday, February 12, 2019 at 8:00 AM

Members: Quintal (Chair), Fehan, Pohlod, Roberts, Ceresnie

Staff: Tighe, Jurek, Laird, Wood

## 1. Welcome and Introductions

a. PRESENT: Quintal

**b.** ABSENT: Roberts, Pohlod, Ceresnie, Fehan

**c.** ADMINISTRATION: Tighe, Wood, Laird, Jurek, Brook

## 2. Flowers and planters in 2019:

**a.** The committee is gathering quotes for flower watering to determine if it is more cost effective to outsource some of this work.

## 3. DPS Appreciation party:

**a.** The committee held an appreciation party for DPS workers on February 12, 2019 to thank the team for their hard work and dedication. Their efforts in the city holiday lighting, BSD events, and other initiatives contribute to the BSD's overall success.

NEXT MEETING: Tuesday, March 12, 2019 at 8:00 a.m. in City Hall

2018-19 Budget: \$70,000

Remaining balance after March vouchers: \$20,994

Snow removal 2018-19 Budget: \$59,000

Remaining balance after March vouchers: \$9,951