

Minutes of February 9, 2009 Meeting

Meeting called to order at 7:11 PM by Lee D'Amico at the Fowler Memorial Building.

Minutes were waived since there hasn't been an official meeting in a few months.

Communications: The city has sent out a letter to each organization that uses the Fowler Building informing them that they must hold \$2,000,000 of insurance each time they occupy building, this has become an issue. It was asked that the Fowler Commission express that this is absurd, there are too many organizations that would not be able to hold such a high amount of insurance. We will need to find out if there is anyway to go around this. Lee will contact Toni Weeks, the paralegal at the City Attorneys Office. Also, inquiring about the time of use in building, having offices, meetings, and storage of equipment. There was a question as to the need of this type of insurance at other city buildings, and use of city property for parades concerts, picnics, events, etc. Lee has once again contacted Public Works about keys for Wayne Carson, she has been trying to get them for months now. He will also need keys to kitchen cabinets and his office.

Old Business: Ivy on building looks to be cut at ground level. Roof outside of main hall still not fixed. Air conditioner has finally been installed, but there is no power going to it, and the control panel is way to high for anyone to reach. Front door is still broken.

New Business: Downstairs door by the alarm panel is broken, it does not shut on own and is tight to pull shut. Lee met with John O'Connel and he helped her prepare financial statement for the city. Pattie was asked to write a letter to Public Works thanking them for always being there and getting things done.

Motion to adjourn by Bill Donahue at 8:07 PM seconded by John D'Amico

Submitted by,

Pattie Deer
Secretary