

CITY MEADOW COMMITTEE
REGULAR MEETING
March 15, 2021
5:30 p.m. VIA ZOOM
Draft Minutes

Present: Molly Ackerly, John Anderson, Adair Mali, Matt Riiska, Barbara Speigel, and Peter Anstey.

Meeting called to order 5:38pm
Adair Mali was appointed acting secretary.

1. Minutes from 1/25/21 meeting- discussion of minutes postponed to April meeting as not all members had been able to review the draft.

2. Peter Anstey was sworn in as a new committee member.

3. **Correspondence and Bills:**

There were no bills and no correspondence except the latest plans from Bob Gilchrest, which were also presented at the meeting.

4. **Robertson Plaza/ City Meadow deck and stairs**

Bob Gilchrest used screen-share to walk the Committee through the drawings that are part of the bid packet. Included: Location plan, Site Prep plan, Layout plan, Lighting plan, and Deck plan. Bob will require a pre-bid conference on-site for all potential bidders.

Matt Riiska and Bob will discuss timing of the bid process. Bob hopes construction could begin by mid-May.

Committee members expressed appreciation for a job well done.

Motion to approve plans as presented carried (Speigel moved, Anderson second)

5. Maintenance and Erosion control-general discussion of erosion in various locations in the project area. Committee members agreed to continue to monitor the situation as spring progresses. Brief discussion of landscaping/plantings in the rest of the project area.

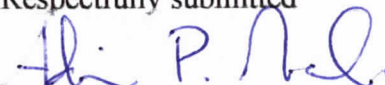
6. Other business- Discussion of donations for benches by the pond. Several people have offered to donate benches in honor of a family member. Matt Riiska will research bench cost and design.

7. Public Comment: There was no public comment

Meeting adjourned 6:57pm.

Next meeting is scheduled Monday, April 19.

Respectfully submitted


Adair Mali, Acting Secretary