



Fwd: Properties Committee Agenda & Minutes for 6/1/2023

1 message

Danielle Romanowski <fiscalofficer@southerussell.com>
To: Administrative Assistant <adminassist@southerussell.com>

Fri, Jun 2, 2023 at 7:10 AM

----- Forwarded message -----

From: **Ruth Cavanagh** <rcavanagh@southerussell.com>

Date: Thu, Jun 1, 2023 at 9:49 PM

Subject: Re: Properties Committee Agenda & Minutes for 6/1/2023

To: Gerald Canton <gcanton@southerussell.com>, William Koons <mayor@southerussell.com>, Street Commissioner <streets@southerussell.com>, Danielle Romanowski <fiscalofficer@southerussell.com>

Attendees: Bill Koons, Jerry Canton, Ruth Cavanagh, Tim Alder, Danielle Romanowski
Called to order at 10am.

--Holtz property transfer (imminent). Insurance coverage under 2 million umbrella coverage for 30 days. TBD what is done with buildings, soon. Council will tour soon.

--Continued months-long discussion on Masons flagpole offer for south park. Cavanagh stated she had discussed appropriate solar lighting with Bill Miller (Mason) and he stated will need commercial grade pole & light, and that Masons would not object to paying the difference.

--Cemetery discussion (Rarick) related to Solicitor research regarding amending/adding changes necessary for routine maintenance. Could be cemetery board. Mayor suggested Linda Mattern, Darrell Johnson. Further suggestion by Mayor to meet with CF Rob Arnold, Tim Alder and more for info sharing.

--Park--Jean Hood wants to buy a bench. Lutheran preschool had pre-K graduation. Alcohol permission at Park may need to be revisited and revised.

--100th Anniversary SRV. Cavanagh asked that dates be placed on the calendar website. July 23 birthday cake (Ruth) ice cream (Bill) water for beverage. Kids could take bike ride, Alderwood.

--Additional Discussion--weathervane type addition to pavilion? 7/18 jazz concert can be promoted on WCLV & WKHR. Cowboy asked to bring a food truck on 7/18. 6/16 Park luncheon approximately 60 people who have worked at the park, Bronstein speaker.

Adjourned 10:50am.

Respectfully submitted,
Ruth Cavanagh, Chair

On Wed, May 31, 2023, 8:54 PM Ruth Cavanagh <rcavanagh@southerussell.com> wrote:

- Holtz property agreement
- Rarick Cemetery possibilities, amendments, Solicitor research
- Eagle Candidate Charlie Robinson, update, 6/12 mtg.
- 100th update, need dates placed on website calendar !!!!
 - Cake, beverages, hosts, etc. Shirts. Need P.O.s for purchases.
- Decision about cemetery actors & dates, place on website.
- Commercial flagpole, discussion with Bill Miller (Masons)
- Request to keep SR Muggleton Park open til 11pm.
- Update on Fall festival.
 - Please add any other pending business.

See you at 10 am Thursday 6/1/23
Ruth Cavanagh

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