

CIP COMMITTEE MINUTES
January 18, 2002

Finance Officer James Preston called the meeting to order at 10:00 A.M. with the following members present: Alan Hanks, Marcia Elkins, Tom Murphy, Ron Kroeger, Bob Wall, Stewart Wevik, Bonnie Hughes and Dan Bjerke; The following staff members were also present: Randy Nelson, Ted Vore and Jeri Lynn.

Motion was made by Kroeger, seconded by Hanks and carried to approve the minutes of December 21, 2001.

Preston reported that staff is working to finalize all payments for FY2001 so financial reports for December will be presented next month.

Preston submitted the proposed CIP budget schedule for review. No changes were made. There were no objections to changing the April CIP meeting from the 19th to the 26th.

Bjerke reported that the HVAC Renovation Project in the Parks Department shop building has been completed and is really nice. He offered to give the Committee a tour of the area in the near future.

Randy Nelson reported that West Chicago/44th Street intersection project has turned into a larger project than originally thought. There are more components that the City should consider doing at the same time, including a water main. He will come back with a complete description of the project and cost estimates at the next meeting.

Hanks noted that the City intends to begin the landscaping portion of the Roosevelt Park Master Plan in the near future. He asked if the dirt work should be paid from CIP funds rather than 2012 funds. Bjerke stated that he feels 2012 funds would be appropriate because renovation of the pond is definitely a component of the entire project.

As there was no further business to come before the Committee at this time, the meeting adjourned at 10:15 A.M.