

BIRGE FOUNTAIN COMMITTEE MINUTES

March 18, 2015

The meeting of the Birge Fountain Committee meeting was called to order by Chairperson Nosek. MEMBERS PRESENT: Roy Nosek, Chuck Jacobson, Ken Kienbaum, Chuck Nass, Jim Allen. MEMBERS ABSENT: Frawley. It was announced that Dr. Roy Nosek will not be renewing his membership on the Birge Fountain Committee, and that this will be his last meeting.

TREASURER'S REPORT. Treasurer Jim Allen reported that the account balance is \$15,455.46.

APPROVAL OF MINUTES. It was noted that the September 10, 2014 Minutes should be corrected to reflect that James Allen was present at the meeting.

FOUNTAIN MAINTENANCE. It was noted that the Fountain will be opened the week of April 13th. Regarding 2015 maintenance on the Fountain, The group discussed whether it would be advantageous to have the cherubs waxed. Nass will contact Jerry Sawyer, who previously worked on the Fountain. Discussion regarding the painting of cast iron parts took place, and concern about the lime – calcium build up on the fountain was expressed. A muriatic acid mix can be used for the lime. It was moved by Allen and seconded by Kienbaum to paint the fountain just as it was last time, including painting of the filigrees and icicles. Motion carried by unanimous vote.

The *security camera purchase* is being reviewed so it can be compatible with City systems. Staff member Nass indicated that low-volt submerged lights are being looked at.

Board member James Allen thanked everyone for their hard work, and thanked Dr. Nosek for his contributions to the Fountain over the years.

It was moved by Nosek and seconded by Allen to adjourn the meeting. Motion carried by unanimous vote. The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Chuck Jacobson