

**CITY OF WILMINGTON  
BUILDINGS, GROUNDS, PARKS, HEALTH & SAFETY COMMITTEE  
Wednesday, March 9, 2016, 5:30 p.m.  
Wilmington City Hall, Council Chambers  
1165 S. Water Street**

**In Attendance**

**Committee Members**

Co-Chair, Alderman Joe Van Duyne  
Alderman Steve Evans  
Alderman Kevin Kirwin

**Members Absent**

Co-Chair, Alderman John Persic, Jr.  
Alderman Kirby Hall

**City Officials**

City Administrator Tony Graff  
Executive Secretary Joie Ziller

**The meeting of the Buildings, Grounds, Parks, Health & Safety Committee was called to order at 5:30 p.m. by Alderman Van Duyne.**

**Previous Meeting Minutes – February 10, 2016**

The minutes were reviewed. Alderman Evans made a motion and Alderman Kirwin seconded to accept February 10, 2016 Committee meeting minutes as written and have them placed on file.

**Upon voice vote, THE MOTION CARRIED unanimously 3-0.**

**Old Business**

**1. Review Park Rules**

The Committee briefly discussed the rules.

**Alderman Evans made a motion and Alderman Kirwin seconded to bring it to the March 16, 2016 Finance, Administration and Land Acquisition Committee meeting for final review.**

**Upon voice vote, THE MOTION CARRIED, 3 yes**

**1. Review/Approve Wilmington Historical Society Lease Agreement for old Wilmington City Hall**

The Committee reviewed the draft agreement as prepared by Attorney Urban. There has been no response from the Wilmington Historical Society Preseident, Dave Zeilinski. Attorney Urban will prepare a letter for Mr. Zeilinski. The Committee agreed to table this until the next meeting.

**New Business**

**1. Claire's Corner Fountain**

The fountain is in disrepair-the base of the fountain is cracked and will not hold water. Currently there is no money in the budget for the needed repairs so the Public Works Department will fill it with soil for flowers to be planted in it. Administrator Graff stated that he would speak with the Wilmington Garden Club to see if they would be interested in this project.

**Review Budget Report**

The Committee reviewed the budget reports as presented.

**Adjournment**

**With no further business before the Committee, Alderman Kirwin made a motion and it was seconded by Alderman Evans to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:08 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary