

**CITY OF WILMINGTON  
BUILDINGS, GROUNDS, PARKS, HEALTH & SAFETY COMMITTEE  
Tuesday, September 13, 2016, 5:30 p.m.  
Wilmington City Hall, Council Chambers  
1165 S. Water Street**

**In Attendance**

**Committee Members**

Co-Chair, Alderman John Persic, Jr.  
Co-Chair, Alderman Joe Van Duyne  
Alderman Steve Evans  
Alderman Kevin Kirwin  
Alderman Kirby Hall

**City Officials**

Mayor Marty Orr  
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 – August 10, 2016**

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

**Upon voice vote, THE MOTION CARRIED 4 yes-1 pass by Alderman Van Duyne.**

**Old Business**

**1. Update – South Island Park Building**

Administrator Graff noted that Building Inspector Pam Tharge went through the building and contacted Rick Smith of Smith Construction Ltd. for an estimate to bring the building up to code and make habitual. The Committee reviewed the estimate (approximately \$45,000-\$50,000) included with the agenda packet. Currently the garage area of this building is being utilized for storage for ESDA & the Public Works Department. Administrator Graff indicated that once the building is updated the Caring Closet is interested in utilizing the building. At this time there is not enough money in the budget to spend \$50,000 on this building. The Committee was interested in what it would cost to winterize and secure the building. Administration Graff stated that he would obtain a few quotes and bring them to the Committee for review.

**New Business**

**1. Review and Approve Wilmington Rotary Club Request**

Steve Francis of the Wilmington Rotary Club presented the Committee with the Community Task Force vision to re-purpose the two City-owned properties, Veterans Memorial Park and the retention area in Kahler Ridge subdivision. The vision plan for these properties will be included with the approved copy of these minutes for future reference. The Community Task Force will look for ways to implement and install City approved improvements through grants and

donations of money, time, materials and talent. The Committee was in favor of the Community Task Force and the vision and recommends that Resolution be drafted in support of this and be passed by full City Council at the September 20, 2016 City Council meeting.

**Review Budget Report**

The Committee reviewed the budget reports as presented.

**Adjournment**

**With no further business before the Committee, Alderman K. Hall made a motion and it was seconded by Alderman Kirwin to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:13 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary