

SPECIAL  
REPORT OF THE FINANCE COMMITTEE

OCTOBER 8, 2019

A special meeting of the Finance Committee was held on Tuesday, October 8, 2019, at 6:45 p.m. in the Aldermanic Chamber.

Mayor Jim Donchess, Chairman, presided.

Members of the Committee present: Alderman Michael B. O'Brien, Vice Chair  
Alderman-at-Large Brandon Michael Laws  
Alderman Patricia Klee  
Alderman June M. Caron  
Alderman Linda Harriott-Gathright

Members not in Attendance: Alderwoman-at-Large Shoshanna Kelly

Also in Attendance: Dan Kooken, Purchasing Manager  
John Griffin, CFO/Comptroller  
Alderman Ken Gidge  
Alderman Richard A. Dowd  
Steven A. Bolton, Corporation Counsel

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PUBLIC COMMENT - None

COMMUNICATIONS

From: Dan Kooken, Purchasing Manager  
Re: Installation of a sport court at the Arlington Street Community Center (Value: \$25,730)  
Department: 110 – Arlington Street Community Center; Fund: Grant

**MOTION BY ALDERMAN O'BRIEN TO ACCEPT, PLACE ON FILE AND AWARD THE CONTRACT TO SPORT COURT IN THE AMOUNT OF \$25,730 FOR THE INSTALLATION OF A SPORT COURT AT THE ARLINGTON STREET COMMUNITY CENTER. SOURCE OF FUNDING IS A DONATION FROM A.W. ROSE CONSTRUCTION, LLC ALSO CONTINGENT OF FURTHER MOTION OF R-19-177**

ON THE QUESTION

Mayor Donchess

Now Ms. Kleiner is here with Ms. Caron or Ms. Caron are you here to discuss this? Why don't you come on up and just tell people what is going on?

Megan Caron Thank you. My name is Megan Caron and I am here to talk about the multi-use sport court at the Arlington Street Community Center. So this has actually been a little bit of an on-going project since January. I got here in December and when we started programming, if you've ever been to the center you will see that there is not really a feasible outdoor space. So we set out to kind of look at the options using our back parking lot. What we found was that the best option for any type of athletic use would be a multi-use sport court. We looked at some pavement options as well, just kind of paving over what already existed and painting lines but it wasn't feasible just to maintain. You would have to repave every 5ish years; so in the long run we chose sport court which is a floating tile.

We also sought out a donation; Mr. Anagnost from Anagnost Companies gave us the donation for \$26,500.00. I think this is a good example of a business leader giving back to its community. As you may know, the Marshall Street Development is right around the corner and we've already seen an influx in our programming from those residents.

Mayor Donchess

Questions or comments?

Alderman Caron

Thank you. I think this is a great idea; I've been at the center, I've seen the action. I think it will really help the neighborhood and I think your outreach has been really tremendous. So I am really happy with this and certainly thank the donation, this is great, I think this is wonderful, good corroboration.

Mayor Donchess

So the awarding of this contract would be conditional upon the passing of R-19-177 which is on the agenda for tonight which is the acceptance of the grant money. Any other discussion or questions?

**MOTION CARRIED**

PUBLIC COMMENT - None

REMARKS BY THE ALDERMEN - None

ADJOURNMENT

**MOTION BY ALDERMAN O'BRIEN TO ADJOURN**  
**MOTION CARRIED**

The Finance Committee meeting was adjourned at 6:51 p.m.

Alderman-at-large Michael B. O'Brien, Sr.  
Committee Clerk, Pro Tem