

Richfield Friendship City Commission, Meeting Minutes – September 13, 2018
DRAFT

The meeting was called to order by Chair, Ahmad Ansari.

Those in attendance: Ahmad Ansari, Marty Kirsch, Rori Coleman-Woods, James Versteeg, Pixie Pixler, Dave Delzer and Jim Topitzhofer (Staff Liaison).

Absent, excused: JoAnn Boraas, Mary Olafson, Cynthia Mandl

Approval of Minutes: Motion to approve July 19, 2018 minutes by Kirsch, seconded by Coleman-Woods, approved.

Treasurer's Report: Checking account balance as of August 31, 2018, was \$2625.23. Motion by Kirsch to approve treasurer's report, seconded by Ansari, approved.

Old Business: Statue Repair Report – Topitzhofer informed the group that the sculptor, Guillermo Hernandez, was contacted and approved of the Commission's intention to have the sculpture repaired by filling the cracks with epoxy resin, making a new mold and casting a new sculpture in an exterior polyurethane resin to withstand our harsh winter weather. Topitzhofer informed the group that the work has been arranged with Saint Paul Fabricating & Decorating Co. and is expected to be completed by November 15, 2018.

New Business:

Plan for Open Streets at PennFest - Kirsch, Coleman-Woods, Pixler and Versteeg all agreed to attend the event on September 16 to promote the Commission. Coleman-Woods will meet Topitzhofer on September 14 to pick up stored supplies and brochures. Activities will include soccer ball/net and bags provided by Coleman-Woods.

Disposal of Coffee Pot – Kirsch informed the group that Roger Swanson requested consideration to donate one of the Commission's unused coffee pots to a charity he is connected with. Motion by Kirsch to donate an unused coffee pot to Roger Swanson's charity group, seconded by Coleman-Woods, approved.

Next Meeting: October 18, 2018, 7:00 p.m., Richfield Municipal Center Heredia Room, 6700 Portland Avenue.

Adjournment: The meeting was adjourned by Ahmad Ansari.

Submitted by Jim Topitzhofer, Staff