

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
August 1, 2022

The Board of Public Works and Safety, City of Madison, Indiana, met at 11:30 AM in the Council Chamber, City Hall. Present: Eaglin, Courtney, and Carlow (3-0)

MINUTES: Carlow motioned to approve the July 18, 2022 minutes, Eaglin seconded. All in favor (3-0).

ADJUSTMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

PACE Extension: 509 W. Main, 611 E. 2nd

Nicole Schell presented to the board one extension for the PACE Grant. 509 W. Main is requesting an additional 12 months to find a new contractor to do tuck pointing. 611 E. 2nd is requesting for an additional three months to find a contractor.

Carlow motioned to approve; Eaglin seconded. All in favor (3-0).

PACE Finals: 506 Jefferson, 727-733 W. 3rd, 907-909 W. 2nd

Nicole Schell presented to the board one extension for the PACE Grant. 506 Jefferson is requesting the full grant amount of \$5,045. They worked on tuck pointing, scraping, and painting. 727-733 W. 3rd is requesting the full grant amount of \$25,000. They worked on foundation issues and added footers. 907-909 W. 2nd is requesting the grant amount \$3,750. They worked on brick work, windows, painting, trim, flashing, and renovated the interior.

Mayor Courtney motioned to approve; Eaglin seconded. All in favor (3-0).

READI Update

Nicole Schell presented an update on READI. 2.5 million dollars has recently been allocated to the City's Destination Development Project and our region, which includes five counties, received the maximum award of 50 million dollars from the state. There are six total projects, but only three are going to be receiving READI funds. The first project that will receive funding is the US 421 Gateway Park Project. This project will include green spaces, additional parking, spaces for golf carts, bike racks, drinking fountains, and local pieces of art. This project will be put up for bid and the estimated completion date is May 2023. The second project is the Mulberry Street Arts Corridor Project. There will be charging spaces available for electric vehicles. The city is still deciding on the issue of contracting to charge people to use these stations. In addition to the Mulberry Street lot, the city will be improving the Main Street Comfort Station Lot. The plan is to stripe it, add greenery, and add security lights. This project will be put up for bid and the estimated completion date is May 2023. The third project that will receive funding is the amphitheater, however the city is unsure of how much this project will receive.

JonesStock Music Fest 2022 Event Plan

Nicholas Schafer presented to the board the event plan for the JonesStock Music Fest. This event will take place Saturday, August 13th, 2022, at Bicentennial Park. There will be opening acts by associates from Edward Jones and Henry Lee Summer will perform on the city stage. No street closures are needed for this event and

City barricades will be used to separate Bicentennial from Vaughn Drive and other surrounding areas. There will be 10 to 15 volunteers that will be at the event.

Eaglin motioned to approve; Mayor Courtney seconded. All in favor (3-0).

Ribberfest Event Plan

Erin Kendall presented to the board the event plan for Ribberfest. The event will take place August 19th-20th, 2022 and street closure requests were made from August 15th- 22nd, 2022. The event footprint goes from Mill Street on Vaughn Drive to Jefferson Street and the parking lot on the corner of Vaughn and Jefferson will be used. Most of the side streets will be blocked off at First Street. All the Blue's activities will take place at Bicentennial Park, while the barbecue competitions will be taking place on Vaughn Drive. Vendors will be located on the south side of Bicentennial Park. All competitors are pre-registered and will arrive at various times on Thursday and Friday. There will be only three days of strict street closures for the festival. She plans to meet with Chief Wallace to discuss traffic management and has spoken with Major McKay about golf cart usage. Golf carts will only be permitted for volunteers. The main gate for the festival is at West Street and Vaughn Drive. Mayor Courtney motioned to approve; Eaglin seconded. All in favor (3-0).

CLAIMS: Carlow motioned to approve; Eaglin seconded. All in favor (3-0).

MAYOR'S COMMENTS: Mayor Courtney explained how READI funding has been beneficial to the city in allowing for the beautification and investment into City projects. The city is working on two major initiatives, one of which includes the Clean Drinking Water Project. These rates recently went into effect on July 15th, 2022. The City continues to work with their consultants on how to manage the finances for this project. The second initiative is the Crystal Beach Project, which has now been separated into two different projects. The Pool House project has begun and will be completed in September. Mayor Courtney mentioned that the city is working on the designing and engineering of the pool itself to eliminate many of the unsafe conditions.

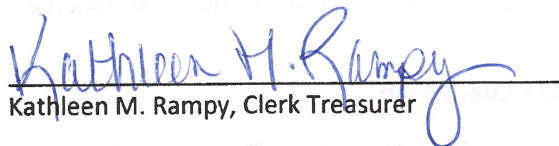
PUBLIC COMMENT: None


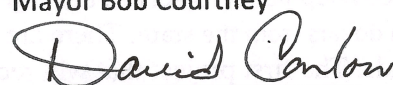
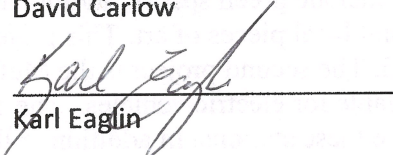
ADJOURN: Eaglin motioned to adjourn; Carlow seconded. All in favor (3-0).

Next meeting will be Monday August 15th, 2022 @ 11:30 a.m.



Attest:


Kathleen M. Rampy, Clerk Treasurer


Mayor Bob Courtney

David Carlow

Karl Eaglin