

Richfield Friendship City Commission Meeting Minutes November 19, 2009

The meeting was called to order by Chair Roger Swanson at 7:00 p.m. Members present were Frank Sitko, Roger Swanson, Dave Delzer, Cynthy Mandl, Molly Olson, and Mary Supple. Craig Osten was absent.

New commission member, Molly Olson, was introduced and welcomed.

The minutes of the August 20 and September 17 meetings were approved as submitted. There was no treasurer's report.

Cynthy reported on correspondence relating to our earthquake relief donation. The money is being used for building materials on a project at the local public school. Alvaro sent pictures. Cynthy will ask for more details. A motion was made and seconded to print and display the pictures.

There was no report on the pen pal project.

Frank reported that the historical archives project is complete. He did find information on the plaque we sent to Costa Rica, but not the name of the company that produced it.

We have three bags of coffee left after Cattail Days. A drawing was held from the names submitted at that time, and Eric Schroeder was the winner of the coffee. We also pulled out the names of any person expressing interest in serving on the commission after the drawing was complete. Mary will send commission applications to them.

The City Hall inventory of Friendship City Commission property was distributed by Cynthy. Roger then shared the informal inventory that was taken of our property currently stored at the city garage. A more formal inventory will follow. A discussion was also held as to where the archives should be stored. Due to the impending construction, Frank will keep them at his home for now.

Roger reported our status to the City Council on October 13, 2009. Dave will compile the year-end report to send in.

Updated rosters were distributed.

Written notice was given to Christine Kargel on October 5 that she had missed all commission meetings thus far and may be dropped from membership. No response was received. A motion was made and seconded to recommend to the City Council that she be dropped from the commission due to absences and a replacement be found.

There will not be a December meeting. The next meeting will be January 21, 2010. It was asked that a 2011 trip to Costa Rica be placed on a future agenda.

The meeting was adjourned.

Respectfully submitted,
Mary Supple, Secretary