

OOB Ballpark Commission

Meeting Notes

Meeting of the Ballpark Commission at 7PM on Mar 14, 2011 at HS

The following members of the Ballpark Commission were present:

Dana Furtado

Lucien Huot

Mark Gustin

Paul Crossman

Sheila Flathers

Absent

Mike Bouffard

David Goyett-RESIGNED

Agenda Items

MINUTES of 2/28 were accepted 5-0

Andrea Berlin spoke to the Commission about a Community Garden. Jacki Tselikis was not in attendance. Andrea said that the area would be fenced in, have underground irrigation, separate utilities, the size was about 800 feet but Pierre than said it would be larger (not sure of exact figure he gave) and that 25 Salvation Army families were ready to start planting. He also said the RSU wanted to participate. As well as the fact that we could grow our own replacement dunes and save \$10,000. What is in question is whether this can go before the Council again in less than a year. Andera also said that soiling testing would be done. Andrea has a business plan and will email it to Sheila.

Jimmy the Greek has walked to facility with the music folks and the stage would be located near center field. A generator would work for electrical needs. The town has a generator and also Al Graves has a source for one. Sound us estimated at \$4000. Talent \$5000 and Advertising/Promotions \$2500-\$3000. Jimmy is checking with OOB 365 to sponsor the event. Jimmy said there could be fundraising events to help support the costs. The Commission voted 5-0 in favor of the event.

The Commission voted 5-0 to NOT hold any games before the USCAA tournament due to getting the field ready. Jack Turcotte address the concern he has that the current process of the Commission is not working. He expressed 100% support of the Commission but said that it should be the Advisory part and not the actual folks running day to day operations. He feels we can cover the USCAA Tournament with current plans but that we would fall short of the entire season. He said we need money and people and he proposed that He ask the Town Council for a \$25000 budget which would be under the Rec Dept. His proposal would create three pieces (Facilities Tommy, Concession-RBD and Operations/Scheduling etc-Jen DeRice.). both the Facility and Concession areas would also have Team Leaders. The Commission would remain the Advisory Broad and provide checks and balances. Jack also stated that he has set up a smaller group to work out Budget details

Future Meetings and Workshops....

Pending

Old Business

Sheila brought up that the BBQ would be held outside the field area so we could indeed still host the Heroes in the Diamond game on Saturday 6/26

Good and Welfare

Al Lappin brought up detailed supplies needed for getting the field ready. Since we could still order and get in at current rates before any further price increases, the Commission okayed (as did Jack T) that we get a PO for John Deere/Lesco for \$3000.