

OOB Ballpark Commission

Meeting Notes

Meeting of the Ballpark Commission at 7PM on April 25 2011 at the HS

The following members of the Ballpark Commission were present:

Allan Graves

Dana Furtado

Lucien Huot

Mark Gustin

Michael Bouffard

Paul Crossman

Absent

Sheila Flathers

Minutes from April 11th were accepted with corrections

Dru LaDuke updated the Commission on the status of the fundraising efforts for the **USCAA Tournament**

The banquet for the Tournament was voted 4-2 in favor of Dunegrass

Jack Turcotte will email Commissioners on the Manager to hire necessary workers

Doug Ayotte of the Raging Tide addressed the Commission to gauge their response to **potential beer sales/beer garden** during the Raging Tide season.

Question was will the Ballpark be open to a future formal proposal by Doug Ayotte to initiate the sale of beer. If the Commission is opposed he would halt his process, if not opposed a future proposal would be brought before the Commission for consideration.

Rich Redmond and Gina Martinez of the Bar and Restaurant Assoc (Brass) heard these remarks and presented some remarks of their own stating that some concerns were that all sales of beer remain at the BP and not in others areas of town during fundraising events, etc.

The BP Commission had made it clear that the BP will not engage in any beers sales on its own and any and all sales would be duly licensed and insured by Doug Ayotte through the state process after formal proposal, Commission approval and Town Council approval. The Commission gave approval to continue the process voting 5-0 with one abstaining.

The BP Commission heard a proposal for the **Community Garden** on BP property. The proposal calls for space of and not to exceed 300x100' at far end of parking lot. No greenhouse structures will be installed whether temporary or permanent on agreed space.

All expenses to be the responsibility of the Community Garden Group. A water meter to be installed at the group's expense and funds to be allocated by the group for any expenses water or otherwise thus incurred.

Any deviation from the agreed proposal above, must be presented to the BP Commission for prior approval. This agreement/proposal is for a one year period to gauge response from the community for support of this garden for potential on going project.

The BP Commission is in support of a community garden and voted 4-0 with two abstaining

Dana Furtado moved and Allan Graves seconded that an 8x8x20' refrigerated container be acquired for the 2011 season. This is made possible thru the efforts of Commissioner Allan Graves. Final details pending

It is to be noted that the Commission never specified a specific amount square footage when it voted to support the building of said Skate Park nor did it determine it's exact location.