

MINUTES OF BALLPARK COMMISSION MEETING HELD ON JANUARY 23, 2014

Members present: Jerome Plante ,Chair, Guy A. Fontaine, Victor Gould, John Beatty Jr, Jerome Begert and Robert Rings via Skype Internet Link.

Absent from meeting: Robin Dube, Vice Chair, Tom Lachance, Field Facilitator, Carl D'Agostino, Concession Manager

Meeting called to Order at 7:05 PM.

Election of officers was taken up as first item on agenda. Via nomination by Vic Gould and unanimous vote Jerome Plant was reappointed to Chair Person. Via Nomination by John Beatty and unanimous vote Guy Fontaine was appointed to hold Vice Chair and financial liaison position. Position of secretary was discussed and all members declined. It was decided to table this position until next meeting.

Victor Gould made a motion to accept the minutes of Oct 10, and Dec 11 Meeting. It was voted and accepted, nobody opposed.

Jerome Plante brought up the fact that the Town Council has accepted the proposed changes to the Ballpark Ordinances as submitted. The Town Manager was in attendance and confirmed the changes have been accepted and are now in effect.

John Beatty gave a report on a meeting that was held with Dunegrass to discuss the benefits of the Ballpark and Dunegrass joining forces to promote each other. A meeting is scheduled for 1/28/14 with the addition of the Gallos' to come up with ideas on mutual promotion of the Ballpark, Dunegrass and The Raging Tide Ball Team.

Bob Rings gave a presentation on the proposed "Sun of Beach Festival" by Townsquare Live Events. The agreement was discussed and it was decided that the proposed fee of \$1600.00 was not enough and the Ballpark Commission would ask it to be raised to \$2000.00. The Town Manager said he would like to see a Contract drawn up by the town attorney instead of the agreement put forth by TSLE. The concern of field damage was brought up by Al Lapin and the Galos' who were present and the Town Manager said he would like to see a refundable security deposit to cover any damage caused to the field. Jerome Begert stated he was concerned that if the people of OOB were not allowed to weigh in on the proposal the town could be sued if somebody was unhappy. The Town Manager said he would move the proposal forward from this point.

The question of sponsorships was brought up by Guy Fontaine, Jerome said he and Vic were waiting for the council to approve the price rate and now could begin solicitation for sponsors.

Rod Choroszy was introduced by Jerome Plante. He has applied for a position on the board to fill an upcoming vacancy. After some questions from the board a motion was made by Guy Fontaine and seconded by John Beatty to forward the name of Rod Choroszy to the Town Council for appointment to the Ballpark Commission to fill the upcoming vacancy caused by the resignation of Robin Dube.

A motion was made by Guy Fontaine second by Vic Gould to adjourn the meeting. Jerome Begert was the only opposing vote. Motion carried.

Respectfully submitted,

Guy A Fontaine

Vice Chair Ballpark Commission