Town of Stonington Athletic Field Oversight Committee Meeting

July 11, 2014 Meeting Minutes

The meeting was held July 11, 2014 @ 8:30 A.M. at Stonington Town Hall. In attendance were: P. Sartor, M. Crowley, S. Grimes, C. Grimes, E. Haberek, J. Mendonca, V. Riley, L. DiCesare, F. Hoffman, P. Moran, S. Steadman Meeting convened at 8:00 A.M. by P. Sartor.

The items discussed were as follows:

- 1. Status Update on Athletic Field Project;
 - S. Steadman gave an overview of the project to date. Aqua-Turf Irrigation, LLC has begun work on the All-Purpose Field removing the sod and topsoil and is working on the drainage installation. The basketball courts have been paved and are scheduled to have the backboards installed and be surfaced in the next two weeks. DPW personnel loamed and seeded around the courts.
- 2. All Purpose Field Change Orders:

Change orders No. 1, Practice Field renovation, No. 2, Fence & Netting on field ends & No. 3, Timber Guide Rail, was discussed and motion made and passed to approve all three. A recommendation by Aqua-Turf to add an additional zone to the irrigation system was also approve as change order No. 4. F. Hoffman, President of CUSH (Clean Up Sound & Harbors) made a request that the soil reports for the topsoil be made available to CUSH so that they could be analyzed and recommendations made by Chip Osborne, Osborne Organics. S. Steadman will forward all reports to CUSH.

3. Budget:

A handout of the estimated budget as of July 9, 2014 was distributed and discussed. With the prices for the proposed change orders for the All-Purpose Field project in place and the final cost of the basketball courts nearly finalized the estimated remaining funds available for the priority projects is becoming more accurate.

4. Remaining Project Priorities:

Storage space is a concern and will be addressed as it becomes clear as to how much money is available. V. Riley requested that the baseball field still be considered. The remaining tasks will be prioritized once the remaining necessary expenditures have been addressed and the revised budget has been established.

5. Miscellaneous:

None.

The meeting adjourned at 9: 01 A.M.