

**Minutes of W.B. Parks Facilities Committee (PFC) Meeting
September 19, 2009**

Attendees:

Pat Crowley

Tim Duplin

Pat Inderwish

John Owanisian

Meeting Highlights:

- The following step 2 proposals were submitted for the Goodale Park phase 1A project:

| <u>Submitter</u> | <u>Estimated Overall Cost</u> |
|--------------------|-------------------------------|
| ○ Earth Design | \$400K - \$500K |
| ○ Thompson-Liston | \$300K - \$400K |
| ○ Warner Larson | \$350K - \$500K |
| ○ Berkshire Design | ? |
| ○ BSC Group | ? |
| ○ Waterman Design | \$1,080,000 |

- Proposal copies were distributed to PFC members not in attendance
- Pat Inderwish will Email scoring sheets to PFC members.

Action: PFC members to complete scoring sheets and return them for September 30 PFC meeting

Rough/simplified timeline...

- September 30: Develop short list from step 2 submitters.
- PFC meets to select firm and award contract for architectural/engineering work.
- January 1, 2010 (no later than): Apply for CPA overall project funding.
- May 2010: Present overall plan at town meeting.
- May 2010: First shovel hits the ground!
- The need for private funding (and community support) in addition to CPA funding was discussed.
- Following groups/individuals identified as potential contacts related to private fundraising (informational meeting scheduled):
 - Boys/Girls Tennis Coaches
 - Parents of tennis team members
 - Pete Jones (Athletic Director)
 - Steve Recupero

Next PFC meeting – Wednesday, September 30 @7PM