MINUTES
Seymour High School Athletic Field Committee Meeting
Thursday, February 19, 2015 @ 7:00 p.m.
Seymour Middle School Media Center

Members Present: Sean Walsh, Jay Hatfield, Bill Paecht, Tim Sadick, Paul Sponheimer (7:45 p.m.), Ed Strumello, Theresa Conroy, Paul Roy (Alt.)

Others Present: First Selectman, Kurt Miller, Rick Belden, Asst. Superintendent of Schools, Brian Nesteriak Jim Galligan, Nafis & Young, Bill Aniskovich

ITEM #1: Call meeting to order.
Meeting was called to order at 7:07 p.m.

ITEM #2: Pledge of Allegiance
Everyone saluted the flag and recited the Pledge of Allegiance.

ITEM #3: Public Comment
A Call was made for public comment, as there was none, public comment was then closed.

A Motion to seat Paul Roy as a regular member for this evening's meeting.
Motion: Bill Paecht
Second: Theresa Conroy
Vote: 6 – Yes 0 – No 0 – Abstain

ITEM #4: Approve minutes from February 5, 2015 meeting.
Motion to approve minutes from February 5, 2015 meeting.
Motion: Bill Paecht
Second: Ed Strumello
ITEM #5: Discussion and possible action regarding contract with consulting engineer Jim Galligan of Nafis & Young pending Board of Selectmen approval.

The First Selectman reported that we are currently in the process of receiving feedback from our Legal offices in regards to the contract with Nafis & Young. The committee will then receive the comments, add any addition things they would like to see present in the contract and then send it to the Board of Selectman for final approval.

Further discussion ensued with the consulting engineer about what work needs to be done and some concerns about the materials being used the process, the contract, site development ideas, and prospective layout of new and existing facilities.

ITEM#6: Discussion with Brian Nesteriak regarding Clerk of the Works.

Mr. Nesteriak indicated to the committee that many of the items that would fall under the responsibilities of a clerk of the works have been include in the RFQ and the scope of this project under the direction of the consulting engineer. The Clerk of the Works if we decided to go that route, would just be an extra set of eyes on the project. The rate for those services would be done traditionally on an hourly rate basis.

ITEM #7: Board Member Comments.

Mr. Roy, mentioned that he appreciated the discussion of the Clerk of the Works, and that he needed more time to see if we needed a clerk or not.

Mr. Strumello and Mr. Paecht echoed the sentiments about the need for caution on the timetable for this project.
ITEM#8: Add to the Agenda Discussion with Bill Aniskovich, The WBA Group, Architecture Firm.

A Motion to Add Discussion with Bill Aniskovich, The WBA Group, Architecture Firm.

Motion: Theresa Conroy  Second: Ed Strumello

Vote: 7– Yes  0 - No  0 – Abstain

Mr. Aniskovich, discussed the importance of starting to think about what kind of layout and design we would like to see for the grandstands, as this is an item that will need to go out to bid. Mr. Sponheimer discussed the idea of possibly including some stadium back seats into the grandstand in some spots. Further discussion occurred on the type of material that may be used as part of the infill, as well as the type of Turf material that may be used. Discussion was held on possible changes to the layout of the existing track & field event locations. It is the hope of the committee that some of the Varsity Head Coaches at the High School who will utilize the facilities can be in attendance at the next meeting.

ITEM #9: Adjournment

A Motion was made to adjourn the meeting at 9:00 p.m.

Motion: Bill Paecht  Second: Theresa Conroy

Vote: 8– Yes  0 - No  0 – Abstain

Respectfully Submitted,

Jay Hatfield