MINUTES
Seymour High School Softball Field Committee
Workshop
Thursday, September 3, 2015 @ 5:45PM
Seymour Middle School Media Center

Members Present:  Bob Findley, Ken Pereiras, Bob Lang, Chris Adamo, Jim Geffert

Members Absent:  Matt Bronson, Jamie Yakushewich

Others Present:  Jim Galligan – Nafis & Young
                 Rick Belden – Asst. Superintendent of Schools

Item #1: CALL MEETING TO ORDER
The meeting was called to order at:  5:45 PM

Item #2: PLEDGE OF ALLEGIANCE
Everyone saluted the flag and recited the Pledge of Allegiance

Item #3: PUBLIC COMMENT
All call was made for public comment.
Public comment was then closed.

Item #4: REVIEW SCOPE OF WORK / RECOMMEND REVISIONS OR ADDITIONS OF INFORMATION

Press Box Specifications –
• Power outlets, lights, 8’ window, swap door and rollup window locations.
• Stairs – develop plan for internal staircase, widen 15’ x 20’. Jim Galligan to provide plan views so we can see the space required for inside stairs.
• Siding – look at vinyl siding but would prefer a color match to the school so may need to be clapboard painted to match.
• Block Specifications – Bob Lang to contact Fusco

Lighting –
• BOE would like to alleviate a power overload on the Tennis Courts / Pop Warner lights. Since we are already trenching from the power pole at the intersection to the right field light post, we will work out a plan with to trench to the tennis courts and splice power back to the main pole at the intersection.

Item #4 was closed.

Item #5: REVIEW / DISCUSSION OF AVAILABLE INFORMATION FOR BID SPECIFICATIONS / LOGOS FOR SIGNAGE

Wind Screens – need to develop the layout / artwork for the windscreens so the bid specifications can be finalized. Chris Adamo will contact the school to see if we can get the graphic arts students to work on this as a project.
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Other Equipment – specifications for the pitching rubber (5), breakaway bases, fence padding, windscreen, championship banners, field sign, sound system – Bob Findley to forward specifications that he has to Jim Galligan.

Item #5 was closed.

Item #6: CONFIRM THE NEXT STEPS FOR THE PROJECT

Add Diana Bonaparte’s email at Nafis and Young to our distribution list: diana.bonaparte@nafisandyoung.com

Updated specifications for lighting, site work and press box will be emailed to the committee for review before the next meeting. – Jim Galligan

Item #6 was closed.

Item #7: OTHER BUSINESS
No comments
Item #7 was closed

Item #8: MEETING SCHEDULE
Regular meetings will take place on the 1st and 3rd Thursday of the month.
Time: 5:45PM
Location: SMS Media Center
The next regular meeting: September 17, 2015, 5:45PM SMS Media Center
Item #8 was closed

Item #9: PUBLIC COMMENT
All call was made for public comment.
Item #9 was closed

Item #10: BOARD MEMBER COMMENTS
No Comments
Item #10 closed.

Item #11: ADJOURNMENT
Meeting was adjourned at: 6:50 PM.