MINUTES

Seymour High School Softball Field Committee Special Meeting

Wednesday, May 26, 2016 @ 5:30PM

Seymour High School Library

Members Present:

Chris Adamo, Ken Pereiras, Jim Geffert, Jamie Yakushewich,

Bob Lang, Bob Findley

Members Absent:

Matt Bronson

Others Present:

Wayne Natzel – Director of Facilities Jay Hatfield – Board of Education

Item #1:

CALL MEETING TO ORDER

The meeting was called to order at: 5:38 PM

Item #2:

PLEDGE OF ALLEGIANCE

Everyone saluted the flag and recited the Pledge of Allegiance

Item #3:

PUBLIC COMMENT

Call was made for public comment.

Item #3 was closed.

Item #4:

Discussion - Open Items, Invoice approvals, Opening Ceremony, Invitations

LIGHTS / ELECTRICAL

- Shock Electric final parts arrived this week, work to be completed 05/27. Shock had to cut sidewalk in order to trench to the pole and will be repaired. Eversource will complete the connection on Tuesday 05/31.
- Team needs further discussion on a recommendation for a System Administrator for the lights.
- Wayne Natzel will contact his sound contractor to look at the speaker system and determine the connections needed to work with existing speakers.

FENCE

- Walsh Fence Galligan to have a discussion with Walsh Fence to address remaining work before it is performed.
- Need to address rocks / dirt in front of the visitor's bleachers. Galligan to coordinate with DPW. The pad and anything related to it with respect to the playing field needs to be flush with the fencing without any hazards that would cause a dead ball area.
- The gates from dugout cannot be started until a threshold is installed between the openings so the Dura Edge material does not get washed out.
- The grey wire used as clips to hold the fence to the posts must be replaced with black coated wire and trimmed. Wayne Natzel who is responsible for the grounds sees these as a significant safety risk.
- Outfield fence line bottom wire need additional fasteners to tighten.

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- Fence opening next to visitor's bench needs to be closed in permanently, not gated.
- Double gate for behind the back stop is not in the plan and will be discussed when the press box plans are developed in the fall.

SITE WORK

- Read Custom Soils is proposing a remedy to SHS Committee directly. We have the contract with Sports Turf Specialty (STS) so Read and STS need to hash out the "settlement".
- Dennis from STS advice was to replace the material or get a substantial credit, stating it is not the premium material he expected. STS is the vendor and the one that installed the contaminated material.
- Team believes the remedy should include getting the field dragged this year, an additional drag next spring after a winter that may push stones to the surface and a substantial discount on the price of the material.
- Need to make sure that training occurs on the lights and on sprinkler system.
- Need to set timers for watering and want to get people trained on the operation of the lights especially.
- Confirm if the sprinkler head in left field been repaired. Part of the existing system not new.
- Get a quote from Auto Rain for a sprinkler head to cover bull pen.

BLEACHERS / EQUIPMENT / OTHER

- Visitor's bleachers were delivered and installed this week.
- Signage quotes in progress.
- Wayne Natzel recommended that we have the building inspector review the facility. Especially the visitor's bleachers once the fence is completed.

Item #4 was closed.

Item #5: CONFIRM THE NEXT STEPS FOR THE PROJECT

- Galligan to have a discussion with Walsh Fence to address remaining work
- Adamo / Galligan to discuss settlement with STS / Read
- Natzel to coordinate sound system vendor with Yakushewich

Item #5 was closed.

Item #6: OTHER BUSINESS

Motion to approve payment for the below invoice – Motion (Adamo), 2nd Motion (Findley), All in favor (Group) Automatic Rain Inc. - \$2,572.93

Item #6 was closed

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<u>Item #7</u>:

MEETING SCHEDULE

Next Regular Meeting: June 2, 2016, 5:45PM – SHS Library

Item #7 was closed

<u>Item #8:</u>

PUBLIC COMMENT

Call was made for public comment.

Item #8 was closed

Item #9:

BOARD MEMBER COMMENTS

Item #9 closed.

Item #10:

ADJOURNMENT

Meeting was adjourned at:

<u>6:35 PM</u>