MINUTES

Seymour High School Softball Field Committee

Regular Meeting

Thursday, October 6, 2016 @ 5:45PM Seymour High School Library

Members Present:

Chris Adamo, Ken Pereiras (By phone), Bob Lang, Bob Findley,

Members Absent:

Jim Geffert, Matt Bronson, Jamie Yak

Others Present:

Richard Belden

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

Call was made for public comment.

Item #3 was closed.

Item #4:

Discussion – Finalize Field Dedication Ceremony Details

The agenda for the Ceremony and the speakers were confirmed.

Item #4 was closed.

Item #5:

CONFIRM THE NEXT STEPS FOR THE PROJECT

Item #5 was closed

Item #6:

OTHER BUSINESS

Rich Belden was asked about the potential Bleacher Project for the High School. He noted that the Project is being considered by the High School for the Shop Class to design a structure during the fall semester and build it during the spring semester. More details regarding funding available from the school system as well as funds remaining from the Grant need to be identified for further discussion at a subsequent

meeting. Adamo / Belden to follow up.

Item #7:

PUBLIC COMMENT

Call was made for public comment.

Item #7 was closed.

Item #8:

BOARD MEMBER COMMENTS

Item #8 was closed.

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<u>Item #9</u>:

MEETING SCHEDULE

Next Regular Meeting:

October 20, 2016, 5:45PM – SHS Library

Item #9 was closed.

Item #10:

ADJOURNMENT

Meeting was adjourned at:

6:25 <u>PM</u>