

**City of Derby**  
**Athletic Complex Building Committee**  
**Field House and Baseball Field Committee**  
**\*Joint Special Meeting Minutes\***

**Derby City Hall**  
**1 Elizabeth Street, Derby, CT**  
**March 25, 2019**

**1. Call to Order.**

Dr. Conway called the meeting to order at 5:30 PM.

**2. Pledge of Allegiance.**

Dr. Conway led the Pledge of Allegiance.

**3. Roll Call**

Members present: Keith McLiverty, Jim Benanto, Paul Mengold, John Netto, Ronald Sill, Ken Marcucio, Sr., Dr. Conway, Edward Armeno, Andrew Cota, Anthony DeFala, Dan Foley, George French, George Kurtyka, Janine Netto, Debra Borrelli, Ted Estwan, Laura Harris and Charles Sampson. Chantal Gerckens arrived at 5:40 PM.

**4. Public Portion**

No one from the public spoke.

**5. Interior Design**

**6. Correspondence**

Dr. Conway updated the members that Ms. Payden offered to fund the bleachers and press box. Dr. Conway said that Turner will be getting quotes for the bleachers (home side) and press box (visitors' side). Ms. Payden stressed that she wants this project completed by June. They hoped to have the field ready for graduation, but it doesn't appear that will happen. Mr. McLiverty said that if they are to accept more funding from Ms. Payden, the funds should be kept separate and KBA is not to have access to it. Mr. Mengold said that with the additional funding, they should add back the items that were cut from the original project. Multiple members stated they do not want to take advantage of her generosity. Mr. McLiverty appreciates Ms. Payden's assistance, but doesn't feel she should continue to be funding more and more projects. Items were removed from the original project because KBA was \$1.4 million off on their quote.

**7. Update from the Payden Field House Maintenance Sub-committee**

Mr. Cota said they are working on the job descriptions and budget. They have estimated it will cost \$81,000-82,000 per year. The budget would include a head custodian, assistant custodian, and attendant. Those positions would be part-time at approximately 20 hrs each per week. Equipment maintenance, 4 phone lines, internet, office supplies, HVAC, water and heat were included in the budget. Mr. McLiverty said they need to add sewer fees to the budget. Mr. Cota said he'd look into that.

**8. Update from the Field House Ribbon Cutting Dedication Sub-committee**

That committee is meeting following this meeting. They'll have more information to report after that meeting.

**9. Discussion and possible action on turf**

**10. Discussion and possible action on athletic field**

Mr. McLiverty said they are having an onsite meeting on Wednesday and will hopefully have more information after that.

The Athletic Committee will meeting on March 27<sup>th</sup> at 6:00 at city hall. Another joint meeting will be held on April 2<sup>nd</sup> at DMS.

**11. Executive Session: -Not needed.**

**12. Adjournment**

Mr. Sill motioned to adjourn at 6:37 PM, Mr. DeFala seconded and the motion carried.

Respectfully submitted,

Terri Kuskowski

*These minutes are subject to the Board's approval at their next scheduled meeting.*