

**Joint Special Meeting Athletic Complex & FHBF Committees**

April 02, 2019 5:30 PM  
Derby Middle School Cafetorium  
73 Chatfield Street

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**Attendance Taken at 5:30 PM:**

FH Present Members:

Mr. Dan Foley  
Mr. George Kurtyka  
Mr. Kenneth Marcucio  
Mr. Ed Armeno  
Dr. Matthew Conway  
Mr. Andrew Cota  
Mr. Anthony DeFala  
Mr. George French  
Mr. Peter Olenoski

FH Absent Members:

Mr. Jim Gildea  
Mrs. Casey Picheco  
Mrs. Debra Borrelli  
Mrs. Janine Netto  
Mrs. Laura Harris  
Mrs. Rebecca O'Hara  
Mr. Ted Estwan  
Mr. Martin Pascale  
Mr. Charles Sampson

Athletic Committee Present Members:

Mr. Keith A. McLiverty  
Mr. Jim Benanto  
Ms. Chantal Gerckens  
Mr. Paul Mengold  
Mr. John Netto  
Mr. Dennis O'Connell  
Mr. Ronald Sill  
Mr. Peter Olenoski  
Mr. Anthony DeFala, Sr.

Athletic Committee Absent Members:

Rob Hyder  
Tom Abel

**IV. Public Portion**

No one spoke.

**V. Approval of Minutes**

**Motion Passed:** The Joint Special Meeting of the Athletic Complex Building Committee and the Field House and Baseball Field Building Committee approve its minutes from the March 25, 2019 meeting. Mr. Olenoski abstained. passed with a motion by Mr. George Kurtyka and a second by Mr. Dan Foley.

**VI. Interior Design**

Upper level bathrooms have been approved.

**VII. Correspondence**

**VIII. Update from the Payden Field House Maintenance Subcommittee**

Nothing significant to report. The budget has been presented to the finance department. Mr. McLiverty asked if the sewer fees were added because they will not pay for the sewer. WPCA and the finance department said not to add it because the city will pay for it. Mr. McLiverty said that it is not included in the city's sewer budget.

**IX. Update from the Field House Ribbon Cutting Dedication Subcommittee**

They are continuing to finalize details and are working on the program layout.

**X. Dedication Plaque**

The committees reviewed the plaque layout.

**XI. Discussion and Possible Action on Turf**

Lighting and score board has been installed. Working on the drainage layer that will be under the turf. Concrete curb is being installed. Working on a center rail for the staircase. The retaining wall is complete. The committees discussed the pros and cons of covering the wall with ivy as opposed to leaving the black mesh exposed. The baseball field completion goal date is 5/15, the field house goal completion date is 6/15.

**XII. Discussion and Possible Action on Athletic Field**

The plan to remediate the sink hole is to pour a layer of stone over the flowable fill and then backfill. They are working on the track. The scoreboard is up. Curb along the home bleacher is being worked on. Original proposal 6/15 and the updated proposal is 7/30. Turco Golf has put AstroTurf on notice for breach of contract. The track surfacing contractor has requested separation. There is nothing new to report regarding the claims. Moving forward meetings will be held the 1st Tuesday at 5:30 at DMS and the 2nd, 3rd, 4th Tuesday at 6:30 at city hall.

~~**XIII. Executive Session: Discussion relating to claims concerning the Athletic Complex, Field House and Baseball Field projects**~~

**XIV. Adjournment**

**Motion Passed:** The Joint Special Meeting of the Athletic Complex Building Committee and the Field House and Baseball Field Building Committee adjourn its meeting. Motioned by Mr. Sill and the meeting adjourned at 6:40 PM. passed with a motion by Dr. Matthew Conway and a second by Anthony DeFala.

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.