

**Field House and Baseball Field Building Committee and Athletic Building Complex
Committee Special Joint Meeting**

May 07, 2019 5:30 PM

Derby Middle School Cafetorium

73 Chatfield Street

I. Call to Order

The meeting was called to order at 5:30 PM.

II. Opening Ceremonies

Dr. Conway led the Pledge of Allegiance.

III. Roll Call

Field House members present:

Mr. Dan Foley

Mr. George Kurtyka

Mr. Kenneth Marcucio

Ms. Janine Netto

Dr. Matthew Conway

Mr. Andrew Cota

Mr. George French

Mr. Ed Armeno

Mr. Charles Sampson (Left at 6:22 PM)

Field House members absent:

Mr. Jim Gildea

Mr. Laura Harris

Ms. Rebecca O'Hara

Ms. Casey Picheco

Ms. Debra Borrelli

Mr. Ted Estwan

Mr. Martin Pascale

Athletic Field members present:

Mr. Dennis O'Connell

Mr. Keith McLiverty

Mr. Rob Hyder

Mr. Anthony DeFala

Mr. Ron Sill

Mr. Ken Marcucio

Athletic Field members absent:

Mr. Tom Abel

Mr. Jim Benanto

Ms. Chantal Gerckens

Mr. Paul Mengold

Mr. Peter Olenoski

Mr. John Netto

IV. Public Participation

Joann of 40 E Street spoke about the damage done to her home and homes in the area. She asked for the Boards support in getting the issues resolved.

V. Interior Design

There is a slight delay in the tile for the upstairs bathrooms.

VI. Correspondence

Dr. Conway said the catalog of memorabilia was received and the items are due to arrive shortly. Mr. Sill asked about the installation of those items. Dr. Conway said that KBA offered to assist and in house maintenance staff will help. He also stated that the items will be rotated seasonally.

VII. Scope of Work/Estimate from JTP Construction, LLC

Quotes were received for the press box. The Committees reviewed the quote from JTP Construction \$408,000. They will be meeting again tentatively Friday at 7:30 PM to review the other quote received.

VIII. Update from the Payden Field House Maintenance Subcommittee

Stone and drainage for the field is being installed. Dug outs are in place. Sheetrock is being installed and they will begin painting next week. Flooring, lighting, etc. is being installed. The elevator was delivered. The fitness room is being painted and flooring will be installed next. The roof is shingled.

The Athletic field stone and drainage is being installed. The sink hole has been repaired. They are working on the retaining wall.

With regard to the insurance issue, Turco said they forwarded the report to Attorney Marino. Mr. McLiverty said that is false and did not happen. Turco misled the committee.

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

~~**X. Dedication Plaque for Field House and Baseball Field Project**~~

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

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

~~**XIII. Executive Session**~~

XIV. Adjournment

Motion Passed: The Joint Special meeting of the Field House and Baseball Field Building Committee and Athletic Complex Committee adjourn its meeting. Motioned by Mr. McLiverty, seconded by Mr. Kurtyka and the motion carried at 6:38 PM. passed with a motion by Dr. Matthew Conway and a second by Mr. Dan Foley.

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.