

**TOWN OF GRANBY
ATHLETIC FIELDS AND SPECIAL PROJECTS BUILDING COMMITTEE
MEETING MINUTES
August 13, 2013**

PRESENT: Ronald Durej, Jim Sansone, and David White

OTHERS PRESENT: John Stewart, CR3

Chairman Durej confirmed a quorum and called the meeting to order at 7:04 p.m.

Public Comment

There was none.

Approval of Minutes

ON A MOTION by D. White, seconded by J. Sansone, the Committee voted (3-0-0) to approve the minutes of July 16, 2013 as recorded.

Construction Status Update

- Chairman Durej reported the turf on the main field is down and the infill is in the process of being put down. It is hoped that both fields will be done by next week.
- The Scoreboard is up.
- Track – the next phase is up-coming. This is expected to be done within the next two weeks.
- Final grading has been started.
- The parking lot surface and striping still needs to be done.
- The recent torrential rains did not affect the fields in any way.

Some concerns noted included:

- The trees along the fence line – it 's been noted in past meetings that they should be removed, but they are still there. Possibly, Public Work's could take them down, or the school could make arrangements. A tree clearing and maintenance plan should be addressed and set up for the future.
- Tom Steinke or Dr. Law should be contacted regarding cleaning out along the fencing. There is a lot of growth and poison ivy.
- Because of the amount of poison ivy in this area, it was once again noted that portable netting would be a good idea to use in this area. The amount of netting necessary and the estimated cost should be determined. If there are extra funds available at the end of this project, maybe portable netting could be purchased.
- There was an issue with the electrical box, which has been resolved.

A banner to go across the front of the bleachers is being looked into. It would have grommets so that it could be pinned down (into the ground) at the bottom. This would replace the skirting system that was cut out due to cost restraints. The banner will be 175' x 3'. Tom Steinke provided the dimensions and has obtained a quote. D. White will initiate another quote.

Storage Building Discussion

D. White is working with the high school Athletic Director in order to find out exactly what is expected to be stored in the proposed storage buildings. He has been in contact with Kloter Farms and stated that two 500 sq. ft. buildings could be placed on site. There was discussion

about “decking” the track and field so that delivery of these pre-fabricated buildings could be made to the far end of the field. It is expected each building would have two, roll up garage doors, transom windows for light, and a ramp. There would be putty color vinyl siding on the outside. These building would be set on a stone base. It was suggested to speak with R.A.D. regarding this possibility so that grading and seeding in the proposed area is done with these buildings in mind. Although the Committee members see these buildings as a good storage option, they feel that maybe Kloter Farms should come out and view the site (prior to purchasing the buildings) to make sure they could get the buildings back to the area sited for placement. Also, regarding cost, the purchase price of each building is estimated at \$11,000 and the stone base is additional.

D. White is in communication with Imperial Nurseries regarding the landscaping at the fields. J. Stewart will revise the landscape plans and will work with Imperial to choose appropriate plantings. Also mentioned was placement of plaques to acknowledge the gift of plants from the Class of 2013 and a plaque acknowledging the Building Committee.

Signage was discussed – signs stating no metal cleats on the fields and no sunflower seeds (this would attract birds, messy) are thought to be necessary. It was determined that putting the signs on the fence at the entrance is the best spot to display them.

The fence around the project continues to be open. People continue to access the fields – an active construction site – at their leisure. R.A.D. will again be asked to secure the site for safety reasons.

D. White asked if the school has pads to cover the track for people to walk over during a large event (like a graduation ceremony). There are no pads, but some should be purchased in the future.

Adjournment

The meeting adjourned at 8:06 p.m.

Respectfully submitted,

Susan Christian
Recording Secretary