

REGION 9 FACILITIES AND FIELDS COMMITTEE
Meeting Minutes
February 3, 2010
Joel Barlow High School – Room 107/09

Filed subject to approval

Attendance: Mr. Hocker, Mr. Neidenbach, Mr. Baker, Mr. Karvelis; members of administration and staff – Dr. Cicchetti, Mr. McMorrان, Ms. Sullivan, Mr. Santangeli, Mr. Czudak, members of the public.

1. Call to Order: Mr. McMorrان called the meeting to order at 7:07 pm. (introduction by Mr. Cicchetti, Mr. Cicchetti left at 7:10pm)
2. Election of Committee Chair: Mr. Hocker nominated as FFC Chair (Neidenbach, Karvelis). Unanimous
3. Approval of Minutes: Minutes of the meetings of November 19, 2009 were approved without revision. (Hocker, Neidenbach) (Baker, Karvelis – Abstained) (Mr. Macchio arrived 7:11pm)
4. Public Comment: None.
5. Discussion and Possible Action:
 - A. Status report on school facilities and potential future needs (Czudak). Mr. Czudak presented updates on the HVAC, Water and Electrical systems. All in good working order with few problems. Roof leak issues have been resolved to date. Fields are organically maintained and last year’s weather was favorable. Tennis court cracks need to be repaired. Upcoming potential significant budget expenditures include re-conditioning the Hot Water Heating System. No update on a timeline for entrance signage repair completion. Signs for the new re-surfaced track will be erected in the Spring. Suzanne Krivit, Chair, Redding Clean Energy Committee is looking into potential grants for clean energy projects. Mr. Macchio inquired about issues with sinks in girls bathrooms.
 - B. Potential improvements to athletic fields (Santangeli)
 - i. Report of Blades & Goven study – Mr. Blades presented study results and estimated cost to re-condition Fields A, B and C.
 - ii. Needs and priorities – Discussed whether (given the high cost) re-conditioning Fields B and C was a higher priority than building an artificial turf field.Discussion of Rebuilding of Fields A, B, and C: Discussion centered on the need to re-condition Field A as a first project, using a combination of existing Capital Account funds and privately raised funds. The cost to re-condition Fields B and C are significantly higher. The Facilities and Fields

Committee will present a recommendation for discussion to the Board at the February 24, 2010 Region 9 BOE meeting to approve re-conditioning Field A.

6. Public Comment: None
7. Adjournment: Meeting adjourned at 9:26pm (Karvelis, Baker).

Respectfully submitted,

Tony Neidenbach, Acting Secretary