

REGION 9 FACILITIES AND FIELDS COMMITTEE
Meeting Minutes
July 28, 2009
Joel Barlow High School – Room 107/09

Filed subject to approval

Attendance: Mr. Poltrack, Mr. Hocker, Mr. Neidenbach; Ms. Pemberton; four members of administration and staff – Dr. Fossbender, Ms. Pin, Ms. Sullivan, Mr. Czudak; seven members of the public.

1. Call to Order: Mr. Poltrack called the meeting to order at 6:05 pm.
2. Approval of Minutes: Minutes of the meeting of November 17, 2008 were approved without revision. (Neidenbach, Hocker)
3. Public Comment: None
4. Discussion of Rebuilding of Fields A, B, and C: Mr. Poltrack reviewed his understanding of a concept that had been put forward and discussed among Athletic Director Santangeli and members of the community who were interested in improvements to Fields A, B, and C. Mr. Poltrack's understanding is that the work would primarily involve grading and drainage improvements to make the fields more playable, but without such amenities as grandstands or lights. There were no specifics provided as to the concept. Speaking as members of the public, Mr. Logie stated that he was in favor of re-opening the Region 9 Board's discussion of fields improvements, and Ms. Gombos stated that Mr. Santangeli should be asked to provide a review of current fields usage and needs. It was generally agreed that the topic of fields should be discussed further by the Committee at an August meeting and that it should be presented at the August meeting of the Region 9 Board.

Mr. Czudak reported that in general, the current condition of the fields is excellent due both to maintenance and unusually high precipitation during the summer, and that maintenance of the fields was being accomplished without the use of chemical herbicides or pesticides.

5. Public Comment: None further.
6. Adjournment: The meeting was adjourned at 6:27 pm. (Pemberton, Neidenbach)

Respectfully submitted,

Chris Hocker, Acting Secretary