

REGION 9 FACILITIES AND FIELDS COMMITTEE
Meeting Minutes
August 27, 2009
Joel Barlow High School – Room 107/09

Filed subject to approval

Attendance: Mr. Poltrack, Mr. Hocker, Mr. Neidenbach (by telephone); members of administration and staff – Dr. Fossbender, Mr. McMorrان, Ms. Pin, Ms. Sullivan, Mr. Santangeli, Mr. Czudak, eight members of the public.

1. Call to Order: Mr. Poltrack called the meeting to order at 6:11 pm.
2. Approval of Minutes: Minutes of the meetings of July 28, 2009 were approved without revision. (Neidenbach, Hocker)
3. Public Comment: None.
4. Discussion of Rebuilding of Fields A, B, and C: Mr. Santangeli distributed handouts and provided a detailed overview of the status and condition of athletic fields at the high school, as well as a breakdown of the usage of the fields by various sports during the spring and fall seasons. Mr. Santangeli also provided a list of reasons to improve the usability of the existing fields. In general, the competition fields (football, soccer, baseball, and softball) are in good condition, although it was noted that the baseball facilities are obsolete and the softball field has difficult access. However, fields designated for practice range between having significant limitations and being virtually unusable. Mr. Santangeli reported that the initial focus of any improvement efforts for practice fields will be Fields A, B, and C.

Mr. Santangeli and Mr. McMorrان stated that fields improvement will be a continuing effort, and that the administration will be gathering data and identifying alternatives as well as seeking the board's guidance.

In response to questions, Mr. Santangeli reported that the indoor athletic facilities were in good condition.

5. Public Comment: None.
6. Adjournment: The meeting was adjourned at 6:46 pm. (Hocker, Neidenbach)

Respectfully submitted,

Chris Hocker, Acting Secretary