

Region 9 Board of Education
Facilities and Fields Committee
Special Meeting
May 23, 2017 6:30 p.m.
Joel Barlow High School Media Center
Minutes

Attendance: Gombos, D'Agostino, Hocker, Coppinger
Administration: McMorran, Pin, Czudak
Members of the Public: 2

I. Call to Order: 6:35 p.m.

II. Motion: Move that the Region 9 Facilities and Fields Committee accept the minutes of April 25, 2017 meeting, as submitted. (Coppinger, Hocker) Approved unanimous.

III. Public Comment: None

IV. Committee Member Comment: None

V. Discussion and Possible Action:

A. Identify a Work Schedule for Replacing the Track and Other Potential Capital Needs:

Administration provided an update regarding the current condition of the running track and tennis courts. The firms who examined the track believe it will hold up for two to three more years. Initial track replacement projections range from \$275,000-\$300,000. The tennis courts have been repaired and maintained by the Barlow Staff. They will need to be resurfaced within the next couple of years. Preliminary cost estimates for resurfacing range from \$83,000 to \$138,560.

B. Planning and Review of Board Approved Capital Plan Projects: Committee members agreed to table the discussion of other capital needs, in order to review the Administration's proposal to update the Fee Schedule for use of the Facilities and Fields. The Committee will schedule additional meetings to address this item.

C. Proposed Fees for Use of Fields and Facilities: Mrs. Pin distributed a document proposing an update to the current Fee Schedule for outside teams/groups use of the facilities and fields. The new schedule proposes charging Town programs and Non-profit groups and teams a nominal fee to cover maintenance and upkeep of the facilities.

Motion: Move that the Region 9 Facilities and Fields Committee accept the Revised Facility Rental Fee Schedule as proposed by the administration and recommend presenting it to the full board for consideration. (Hocker, Coppinger) Approved unanimous.

VI. Public Comment: Laura Harvey, Easton: Mrs. Harvey asked, "What happens if a student damages the field? Mrs. Pin responded that the school would follow protocol in the event the facilities or field were damaged. In the past, students and/or their families have paid damages to cover needed repairs. The students may also be required to perform Community Service. The district insurance covers random vandalism and damages.

VII. Committee Member Comment:

VIII. Adjournment: Move to adjourn (Coppinger, Gombos) at 7:33 pm. Approved unanimous

Submitted by,
Mike D'Agostino
Region 9 Facilities and Fields Committee