

## **Field House and Baseball Field Building Committee**

March 06, 2017 7:00 PM

Derby Middle School Cafetorium

73 Chatfield Street

### **I. Call To Order**

Discussion:

The Field House and Baseball Field Building Committee meeting was called to order at 7:00 p.m.

#### **I.a. Opening Ceremonies**

Discussion:

Everyone stood for the pledge of allegiance.

#### **I.b. Roll Call**

Discussion:

Present:

Mrs. Harris, Secretary, Board of Education

Dr. Conway, Superintendent of Schools

Mr. Dan Foley, Board of Education

Mrs. Christine Robinson, Board of Education

Mr. Andy Mancini, Vice-Chair, Board of Education

Mr. Kenneth Marcucio, Sr., Chair, Board of Education

Mr. George Kurtyka, Board of Education

Mrs. Janine Netto, Board of Education

Mrs. Rachael Caggiano, Asst. Principal and Athletic Director

Mr. George French, Head Football Coach

Mr. Peter Olenoski, Board of Aldermen

Mr. Anthony DeFala, Director, Public Works

Mr. Andy Cota

Mr. Ted Estwan, Planning and Zoning

Also Present:

Ms. Meg Lampazzi

Mr. Peter de Bretteville, Architect

Mr. Mark Izzo, Business Manager

### **II. Public Participation**

Discussion:

Dr. Conway asked if there was anyone from the public that would like to speak.

No one from the public spoke.

Dr. Conway introduced Ms. Meg Lampazzi, Joan Payden's second cousin, who is her boots on the ground for this project. Ms. Lampazzi told the group that she is very happy to be part of this project and that she will be updating Ms. Payden regularly on all aspects as she is quite passionate about this project and has a definite vision. Ms. Payden will be coming to Connecticut next month.

Dr. Conway introduced the Architect that Ms. Payden chose for the project. Mr. Peter de Bretteville informed everyone of his background and the work he has done in the field. Currently he is working on projects in Litchfield Connecticut, Chicago Illinois, Portland Oregon and Austin Texas.

### **III. Correspondence**

Discussion:

Dr. Conway gave an update to the group regarding the correspondence that he and Ms. Payden have been sharing.

### **IV. Architect**

Discussion:

Dr. Conway stated that Mr. Izzo was instrumental on working with Mr. de Bretteville on a letter of agreement. The agreement described the scope of services and compensation for the project.

Mr. Estwan asked if Mr. de Bretteville has been given the studies previously done. Mr. de Bretteville said that he had them and that they have been very helpful.

Motion was made by Mr. Cota to authorize Dr. Conway to sign a letter of agreement with the project architect. Second was made by Mr. DeFala. All in favor. Motion passed.

Mr. Marcucio made a motion to appoint Dr. Conway to be the Chair of the Field House and Baseball Field Building Committee. Mrs. Robinson second. All in favor. Motion passed.

### **V. Athletic Complex Project Update**

Discussion:

The Athletic Complex Building Committee is meeting on Wednesday at 7:00 p.m. in the lower chambers at City Hall. The committee has chosen 3 architects to attend the meeting and provide a 30 minute presentation for consideration.

### **VI. Next Steps**

Discussion:

We will wait for Mr. de Bretteville to start the study and update us on progress. Dr. Conway stated that he met with all the coaches to make sure that they relay their needs to Mr. de Bretteville.

## **VII. Adjourn**

Motion made by Mr. George Kurtyka to adjourn the meeting, second by Mrs. Laura Harris. All in favor. Motion passed to adjourn the meeting at 8:12 p.m.

**Dina Gotowala**

Dina Gotowala  
Recording Secretary

Minutes are subject to approval at the next Board meeting.