

Field House and Baseball Field Building Committee

April 04, 2017 5:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

I. Call To Order

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

Discussion:

No one wished to speak

III. Approval of Minutes

Motion Passed: That the Field House and Baseball Field Building Committee approve the minutes of their March 6, 2017 meeting. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

IV. Correspondence

Discussion:

No correspondence at this time.

V. Architect

Discussion:

Peter de Bretteville addressed the committee. He asked everyone to send questions or suggestions to him. Mr. de Bretteville stated that we are a little ahead of schedule at present. He feels that at the end of next week we should be able to identify scope of work. He reviewed a Power Point presentation of his drawings.

Dr. Conway informed the committee that he had spoken with Miss Payden and she would like to move ahead with the project as soon as possible. Miss Payden told Dr. Conway that she doesn't want to be penny wise and pound foolish. Miss Payden told him that this is her heritage and the most important project she has worked on.

A joint meeting with the Athletic Complex Building Committee was discussed. Consensus was to wait a couple of weeks when we have more information to schedule a joint meeting.

VI. Ms. Payden's Visit on April 7, 2017

VII. Athletic Complex Project Update

Discussion:

Dr. Conway said that he and Peter met with Luke last week to review projects. We will schedule a joint meeting in a couple of weeks

VIII. Adjourn

Dina Gotowala

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Recording Secretary

Minutes are subject to approval at the next Board meeting.