

**Baseball Field Relocation Committee**

January 30, 2017 7:00 p.m.  
Derby City Hall  
One Elizabeth Street, Derby

**Attendance Taken at 7:03 PM:**Present Board Members:

Mr. Carmen DiCenso, President, Board of Aldermen, Ex-officio  
Ms. Barbara DeGennaro, Chairperson  
Mr. Ken Marcucio, Sr., Chair, Board of Education, Ex-officio  
Mr. Andrew Cota  
Mr. Anthony DeFala, Director, Public Works  
Mr. Dennis O'Connell, Director, Parks & Recreation  
Mr. Jack Walsh  
Mr. Peter Olenoski, Board of Aldermen  
Dr. Matthew J. Conway, Jr., Superintendent, Ex-officio

Absent Board Members:

Mr. Ron Sill, Board of Aldermen

**I. Call to Order****I.a. Opening Ceremonies****II. Public Participation**

Ms. DeGennaro stated that if anyone wishes to speak they need to identify themselves and note their address for the record.

No one from the public wished to speak.

Ms. DeGennaro made a motion to close public portion, second by Mr. DeFala.  
All in favor, motion carried.

**III. Discussion of proposals**

Miss Payden has made a very generous donation to the Derby Schools to build a field house at Ryan Field. Dr. Conway informed the committee that further discussion with Miss Payden led to her agreeing to allow the 2 million dollars to be used to relocate the high school baseball field.

Dr. Conway spoke with Mr. Blades over the weekend and he came up with an option: to move the baseball field to the current softball field and have the softball field on the turf field/Ryan Field.

The committee discussed all of the options proposed.

Mr. DeFala made a motion to move the current baseball field to the current softball field location on Chatfield Street, move the Chatfield Street softball field to the new proposed turf field at Ryan field. Motion second by Mr. Walsh.

The committee discussed the motion.

Ms. DeGennaro made a friendly amendment to Mr. DeFala's motion: that it's a recommendation to the Board of Aldermen that the baseball field located presently at Ryan field is moved to Chatfield Street current location of the softball field. In the event that option is not viable, the baseball field be moved to Nutmeg Avenue in proximity of the high school as a second option. Second made by Mr. Walsh. All in favor, motion passed.

Motion made by Ms. DeGennaro, second by Mr. DeFala to adjourn the meeting. All in favor. Meeting adjourned at 7:50 p.m.

**Adjourn**

**Dina Gotowala**

Dina Gotowala  
Recording Secretary

Minutes are subject to approval at the next Committee meeting.