

MINUTES OF MEETING HELD ON APRIL 11, 2013 OF THE BALLPARK COMMISSION

Meeting was called to order at 6:15 p.m. Present were members Jerome Plante, Robin Dube, Guy Fontaine, Kelly Roy and Pat Carter. Dana Furtado and Tom LaChance were present.

The names of Cari-Lyn Lane, Victor Gould and John Moore who are interested in filling the vacant seats on the Commission were discussed.. The Commission approved making a recommendation to the Council to approve the above. (Side note: They were approved at the meeting held on 5/7/13)

A motion was made, seconded and voted to approve the minutes of the last meeting.

A discussion took place regarding the Animal Welfare Society's request to put up a banner in the ballpark with no fee. Pat Carter made a motion to allow them to put up a banner at their cost for season subject to our approval of size and placement. Robin Dube seconded. All in favor.

A request was made by RC Cars to use the oval track for their cars in exchange for them fixing the track up. After discussion it was decided they be invited to our next meeting to answer various questions that were raised.

Pat reported on her bids for work on the field. The bids were turned over to Tom LaChance.

Guy reported on the web site situation. Blue Wave was hired by the town and paid for last year. No one took it any further. Guy will be in charge of working with them to get the website up and working.

Water was turned on, leaks were found and Guy repaired them at no charge,. (Thank you Guy)

Copiers were given to the Ballpark Commission that were to be disposed of so we now have copiers for our use.

Jerome reported that CMP stated there will be no surcharge for turning the lights on. Jerome is to check with hem on the monthly demand fee.

UNE has rooms to house the players in the Canadian National League at a reasonable rate.

It was voted to allow the American Legion Post to relocate the flag pole in the park. Tom and John Gallo will work with them to figure out where to put the poles.

Discussion took place regarding a vending machine and it will be researched further.

Robin made a motion to appoint Pat Carter as Secretary, Kelly seconded. All in favor.

It was noted that we needed 2 exit signs in the concession stand. Equipment was discussed,. Serve safe certificate needed. Sharlene Taylor gave her notice to give up the position as Concession stand operator at end of May. This was accept with regret and her work in the past appreciated.

Saco Bay Rotary will give us a day of service. Tom will work with them on this.

Dana reported on a Martial Arts Event that wanted to use the Park. Again there were a lot of questions and Dana will contact them again to give us answers at our next meeting. This would be a large event and many volunteers needed.

There is an internet router in the clubhouse. John Gallo would like to use it. This has to go through the Town. Tom will talk to the Town Manager regarding this.

Tom reported on the work that has been done on the field. Discussions took place regarding the possibility of having movies at the Park. The need to have sponsors was also discussed.

Guy made a motion to adjourn at 8:15, Robin seconded. All in favor.

Respectfully submitted,

Pat Carter
Secretary