OOB Ballpark Commission Meeting Notes Meeting of the Ballpark Commission at 7PM on April 11, 2011 at HS The following members of the Ballpark Commission were present: Alan Graves Dana Furtado Lucien Huot Mark Gustin Paul Crossman Sheila Flathers Absent Mike Bouffard Agenda Items MINUTES of 3/28 were accepted 6-0 Dru LaDuke expressed concern that he needed help in closing the loop to get sponsors/donations in. Tommy has said he would help. Also needs ticket prices. The little League will usher the teams in like they did last year. Jason is helping. Sheila will also check with Jenna Payea to see if we can borrow the bunting again for the Tournament. Dave and Matt are meeting with Jimmy on Wednesday regarding the banquet. Commissioner Updates: Lucien is going to get American Legion hotel rates for the August Event Alan needs keys to facility and clubhouse. Alan also mentioned the possibility of getting usage of a refrigerated container. The Commission asked that he look into the cost to transport the container from Portland to the BP and how much would be need to keep the container running. We would also need to look at what we would use it for given we have several free standing freezers Dana said the skyboxes roofs would be done the weekend of 4/16 and 4/17. also the Souvenir Bldg roof will be done. Dana also said that he would donate 18 sinks he had in exchange for the left over carpet we have on hand. Jack T will check on that as an option. Dana needs key to the clubhouse Mark proposed and it was approved that we spend \$300 for previously taken photos of the ballpark to be printed for souvenirs to be sold at the concession stand. It was noted that the Raging Tides should not be selling similar products as the BP. Paul will talk to Doug. Mark will also put together a suggested start-up list of items to be ordered from Board Silly. We should be seeing a suggested logo that we can have on Caps etc...once that is done we will be ordering other items. Mark also noted that per Paul the Lift has been donated for a sign and the cost of the cable was reduced to \$1174. Stuarts if approved would donate \$1000 of aerial photos for the season for a sign. The Commission voted 6-0 in (Jimmy Albert suggested the guy might be able to fly over the park/area with a sign). We are also ordering two BP 2x14 signs for the scoreboard. Mark mentioned Summit Adventures might be interested in bringing a mobile unit down for the Tournament.. we would get a 15% cut. It was suggested they be invited to the 4/18 Sheila reported per Jack T the water would be turned on 4/13 at 10:30. Brian Payea has been asked to be there. Future Meetings and Workshops.... Pending Old Business We will only open up before the Tournament by special agreement Good and Welfare Jim Doran said that the Saturday before Easter would be a volunteer days for his guys. We need a list for them...cleaning up the stands could be on that list Need to check with Linda for the balance in the BP Clink account