

The Old Orchard Beach Ballpark Commission
Meeting Minutes
February 23, 2017
Old Orchard Beach High School Library

Attendees: Chair Jerome Plante, Victor Gould, Jr., John Gallo, Robin Dayton, Bob Rings (skype), Ballpark Manger Guy Fontaine, Field Manager Jim Doran

Call to Order: Chairman Plante opened the meeting at 7:00 pm

1. Meeting Minutes: The January's minutes were approved as amended.
2. Special Events: Pat MacDonald has requested use the field all day 7/29/17 for high school grades 9 to 12. Guy is working to get paperwork finalized. The charge is \$500.00 all day plus all concessions. John motioned to approve, second by Victor with a unanimous vote of approval.
3. The Ballpark Manager Monthly Report:
 - Not much to report as this is our slowest season. We are waiting for the check from the Surge.
 - The FY 2018 CIP budget was delayed to March 15. John and Guy are working on the figures.
 - The Town Manager is back from leave and is ready for the TCR. John motioned, second by Bob to task Robin to obtain a date certain from the Town Manager and task the Chair to invite the Friends of the Ballpark.
 - The contract to sell beer at the Ballpark has expired. Jimmy is too busy with opening a new restaurant to continue. The River Rats have finalized their play schedule. The concessioners Manager contract has expired. We do intend to have interns returning this summer.
4. Field Manager's Report: Jim is working with Guy to generate a CIP wish list. WE NEED A TRACTOR.
5. Policy Review.
 - Robin motioned, Victor seconded, and the Commissioners unanimously voted to approve the final revised Field Use Policy. John offered to look over the Sponsorship Policy, keep the master and distribute it for review.
6. FOB Update:
 - Robin Confirmed the joint workshop with the FOB is scheduled for Friday March 17, 2017 at the Train Station.
7. New Business:
 - John reported that the Rotary has offered to devote their Day of Service – MAY DAY - to the Ballpark. This will be 3 Rotary's working together. He stated that when they come, they are ready to go. We need to be ready to have work for them to do. The Commissioners discussed some of the needs that could be addressed with the Rotary's help.
 - John also Reported that the Finance Committee wants a Tour as does the FOB. The Commissioners agreed to set up tours in late spring.
8. The next meeting date was confirmed for March 20, 2017. Robin review other important agenda dates:
 - 3/17 is the FOB/BPC Joint workshop. 5:00 pm at the train station.
 - 3/15 is the CIP presentation
 - 3/21 is the Council Resolution
 - 4/4 or 4/18 is the Quarterly Report.

The meeting was adjourned at 7:51pm. by unanimous acclamation.

Respectfully Submitted,
Robin M. Dayton, Vice Chair/ Acting Secretary