

# OOB Ballpark Commission

## Meeting Notes

Meeting of the Ballpark Commission at 7PM on July 26, 2010 at the Ballpark

The following members of the Ballpark Commission were present:

Dana Furtado

David Goyet

Lucien Huot

Mark Gustin

Michael Bouffard

Paul Crossman

Sheila Flathers

**Jason Jack and Sheila asked that time to address the commission be added to the agenda**

Minutes from July 19 Special meeting accepted

**Jason** (Rec Department) asked if they could hold a Kids Concert on August 4th. There would be over 100 kids and one entertainer who would perform from the top of a dugout. Rec will provide sound system and will clean up after the event, No permit is needed. The event will be either at 10 or 1. There will be no food and the bathrooms will be cleaned up by the Rec Department. Jason will check with Dana to see if the top of the dugout needs protection from someone stand on it and moving around.

**Sheila** requested that she have a key to the facility and Jack Turcotte said that all members of the commission should have a key. Paul will get that done. Sheila also brought up a concern that there be more participation by the commission members in activities overall and also that we need to set update at a Council meeting in September

**Jack** Asked about :

**CMP**

**Scheduling for next year**

**Insurance** Do we have copies of all applicable from the teams that have played at the park. Sheila said we have those on file per Tommy

**Financials** matching the Towns records. This led to a discussion that Lesco would not be donating past purchases. This would cost the Ballpark over \$4000. This brought up comments such as the Town needs to step up if we intend to grow, It also brought up the town Council waiving fees for the High Schools first time playing.

**Tournament** Jack does not have anything from Dave on the status or next steps. Dave mentioned that we hadn't paid a bat bill yet. Sheila will check with Tommy. Jack will check his email for an email Dave sent

**Field Usage Fees** Have they all been paid.

It was brought up again that the concession stand needs vents

It was also brought up again that there needs to be cancellation clause on the field useage form.

The was a discussion on getting concerts in to raise money. Al Lappin will contact folks he knows. Jack will check on the number of port-a-pottys are need for certain numbers of folks. Also discussed how we might invlove more local merchants

Minutes need to reflect approval from this point on of all votes.

BBQ went well but might have been better if held later in the day. Also the stations were not set up proper; resulting in the need to fence off the field area that we wanted to keep traffic off of. There was also discussion on having the horseshoe area in a differnt location.

### Immediate Needs

We had established that there needed to be a \$16,000 Maintenance Budget in a past meeting but nothing has been done to establish that. This brought up the subject of Agents again. Jack read the proposed change in wording.

### Discussions with Solutions

Paul will Draft a letter to Duog Ayotte of Lowell expressing the commissions decision not to proceed with reloacting a team to OOB at the time.

The commission approved 7-0 a Fall Schedule if one came up

8-9-10