

# Ballpark Commission Meeting Minutes

## October 16, 2014

The meeting was called to order at 6:30 PM. Present were Guy Fontaine Vice chair, Commissioners Jerome Begert, Victor Gould and Robert Rings. Also present were Tina Wilson "concession Mgr and Jim Doran Field Mgr

**Agenda Item #1** *Approval of minutes for Sept 11, 2014 meeting.* A motion was made by Jerome Begert to accept the minutes with the deletion of the letter (S) after the name Galo. Motion seconded by Victor Gould. Passed unanimously

**Agenda item #2** *Field of Screams agreement* . It was noted that the agreement has been signed by the Town Manager and a check paid to the town by OOB365. Jerome Begert said he felt that if the area was not needed we should let OOB365 leave the structures they built and not require them to remove them.

Meeting was stopped due to a audience member having problems. 911 was called. Emergency EMT's arrived and took person to SSMC. Jerome Plant also showed up for the meeting. Meeting was resumed.

**Agenda Item #3** *CMP Proposal.* Jerome Begert voiced an opinion that it was a bad deal and did not want to fund repairs from the Ballpark Account. John Galo, Jerome Plante and Guy Fontaine thought it was a good idea and wanted to proceed. Guy explained that the Town Manager felt it was a good deal and intended to sign the agreement. Victor made a motion to notify that the commission supports signing of the agreement to repair the pole supporting CMP equipment. Motion was seconded by Jerome Plante. Vote taken 4 in favor one abstained.

**Agenda Item #4** *Lighting Quote by Campbell Elect to repair infield light on 3<sup>rd</sup> base pole.* Guy explained the quote by Campbell Elect and that they could not do the work until Spring. A motion was made by Jerome Begert and seconded by Jerome Plante to notify the Town Manager that we wanted to accept the bid by Campbells Elect and schedule repairs for the spring. Unanimous vote in favor.

**New Business** This agenda item was discussed out of order to accommodate the AAU team. James Belanger from the Maine Dirt dogs asked to get on the next agenda and wanted to call the Ballpark their Home Field. He would like the commission to establish a rate for 2015 year. He was well received.

**Agenda Item #5** *Report on Blues Event.*

**Agenda Item #6** *Operations Manager Report.* Guy notified the commission that he had purchased a new gasoline edger, a spare set of blades for the 0-turn mower and oil and also that the Police Dept. has donated one of their used UTV's to the Ballpark.

**Agenda Item #7** *Concession Managers Report* Tina reported that she was done for the year and the Concession Stand was cleaned and ready for the winter. With the exception of the Fryolater. Tina gave the commission a Wish list of things she wanted for next year.

**Agenda Item #8** *Field Managers Report* Jim Doran reported that the Broad leaf spray is working and all the weeds appear to be dying off. He said he spoke to Boston Co

and they suggest mulching and not removing the clippings. He also said that he and Guy have made some changes at both third base and first base area. He reported that core aerating would take place next week. He said he also would like to work on the pitchers mound and that also will require the assistance of Guy with his Kubota. Agenda Item #9 *Commissioners Report* Jerome reported that Faulkner construction would meet next week to go over requirements for our new stairwell to the Terrace. He reported Mike Parone from the PWD will start making our Ballpark signs next week. He also reported that he wrote the ballpark report and gave it to Louise for typing.

Bob Rings said that would like information to help with the long range planning for the ballpark. He passed out info that he was working on. He discussed the need to update our Policies and Procedures and our Pricing schedule. He also briefly discussed the progress on the 501c3.

Guy wanted to notice the wonderful work preformed by Jim's son, George S and Betty R. at the ballpark this season. He also said he would be backing off on the hours he spends at the ballpark as he is seeking part time employment and will not have the time to be at the ballpark everyday anymore.

Good and welfare. John Galo stated that he was still in negotiations on selling the Raging Tide. He said Chris Hall is trying hard to help. He also asked for a copy of the latest contract for the Raging Tide FCBL Team.

A motion was made by Jerome Begert and seconded by Victor Gould to adjourn. Passed unanimous.

Submitted by,

Guy A Fontaine