The Old Orchard Beach Ballpark Commission Meeting Minutes August 21, 2019 The Ballpark Conference Room

Attendees: John Gallo, Victor Gould Jr, Doug Leclair, Melissa Clark, Field Manager Jim Doran and Ballpark Operations Manager Guy Fontaine.

Meeting Called to order at 6:01pm

Old Business:

- 1. Minutes from the July 31, 2019 meeting were reviewed and accepted.
- 2. Operations Manager's report: Per Guy Fontaine, we are \$2000 in the black. Guy hopes to bring in more payments and income from the big events coming up.
- 3. Field Manager's report: Mr. Doran reports he has a list of things that need to be done including clearing grass from the infield and trimming the baselines. There are less games now and the field really looks good. Jim wants to get the weeds cleared up and discuss the CIP budget. There are several safety issues that need to be looked at including the dugout fences, extending the netting to the end of the dugouts and putting up new foul poles. The field is due for weed control and fertilization soon.
- 4. Per Guy, ticket sales for the Blues Feste are a bit better than last year but sponsorships are low. T-shirts are ready and everything is a go.
- 5. Concerts in the Park are going well.
- 6. Quarterly reports to the town council will be tabled until after the Parkinson's ride.

New Business:

1. There is a readiness worksheet for everyone.

Approval of Next Workshop and Meeting

1. Our next workshop will be on Thursday, September 12, 2019 at 6pm and the next meeting will be on Thursday, September 26, 2019 also at 6pm. Both will be held at The Ballpark.

There were no public comments.

Meeting adjourned at 7:25pm

Submitted by Melissa Clark, Secretary