

The Old Orchard Beach Ballpark Commission  
Meeting Minutes  
July 31, 2019  
The Ballpark Conference Room

Attendees: Commissioners John Gallo, Victor Gould Jr, Jerome Plante, Doug LeClair and Melissa Clark, Ballpark Operations Manager Guy Fontaine, Field Manager Jim Doran, Concession Manager Sue Grondin and Pam Gallo.

Meeting Called to Order at 6 pm.

Old Business:

1. Review and Accept the minutes for the June 13<sup>th</sup> workshop and the June 27 meeting. Both were accepted. All in favor for both.
2. Operations Manager's report from Guy Fontaine:

Guy has been very busy. We are getting requests earlier and earlier each year for next season's bookings. The lawnmower is waiting for parts. Spectrum is supposed to come and permanently repair the cable from the street to The Ballpark. The time clocks have been replaced for the parking lot. The financial report for June was presented. We are doing well budgeting and spending our money but we need to make more. July's will show a lot.

The request for the AED has been mailed back. Guy plans to hopefully work on the lights this upcoming week. A lift will be rented. The Texas Roadhouse fund raiser made us \$317.

The commission also decided to allow dogs into the park for concerts under certain rules which we will be writing up.

The Rumble in the Park was very successful considering how hot it was. The concession stand made between \$500 and \$600. They will be returning next year.

Mosquito control spraying will be done this week.

Guy will be out of town for a few days and Sue will need help in concessions. Jim will oversee the facility and Melissa will relieve Sue on Sunday and Tuesday nights in the concessions area and cash out.
3. Field Manager's report from Jim Doran:

Grub control and fertilization was done. A slice aerator has been purchased. A water main which was punctured during the Rumble was fixed.
4. Blues Festival is coming along. Charlie is back working. The lobster vending person is all set. The rooms for the band are locked in. Sue requests that Guy update the posting on Facebook as the last time was in May. We need sponsorships badly.
5. Quarterly Report:

Need to do the 1<sup>st</sup> and 2<sup>nd</sup> quarter reports for 2019. We will try and combine the two of these together.

New Business:

1. Concerts in the Park: Everything is in place for our first concert on August 8<sup>th</sup>. Jimmy the Greek will be selling beer and wine.
2. The Action Item Log was updated. One objective was added: to create rules to allow dogs into the park.

Approval of Next Workshop and Meeting

1. Our next workshop will be on Wednesday, August 7, 2019 and our next meeting will be on Wednesday, August 21, 2019. Both will start at 6pm in The Ballpark Conference Room. In September we will resume meeting on Thursday nights.

Public Comments

There were no public comments.

Meeting adjourned at 7:46 pm.

Submitted by Melissa Clark, Secretary