The Old Orchard Beach Ballpark Commission Meeting Minutes May 20, 2019 The Ballpark Conference Room

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

Meeting called to Order at 6pm.

Old Business:

- 1. The minutes of the March 25th and April 22nd meetings and the April 8th workshop were approved and accepted by all.
- 2. Operations Manager's Report: Our equipment is running. The parking lot lights are being retrofitted with LED lamps. They use a lot less electricity. The press box is being renovated, cleaned and painted. We have new blades for one of the tractors. New security cameras are being installed in the concessions area. They will also be trying some new bulbs in the scoreboard. If they look good we can change the bulbs.
- 3. The estimate for stadium repairs has increased by a third.
- 4. The Memorial Day Parade group is set to rock and roll. (maybe that should be Walk and Roll) John, Jerome, Victor, Doug and Guy will walk in the parade. Pam Gallo will follow in the truck in case anyone needs a break.
- 5. Field Manager's Report: Jim reports the infield grass was reseeded and is growing. A different kind of grass was used to get things going. There was a big bare sport in the infield from the winter. The irrigation system suffered some damage over the winter and is being repaired. He will be checking on some new infield mix (it wasn't what we wanted). There are some low spots in the infield that need to get raised up. Whenever it rains we get big puddles that won't drain off. This needs to be fixed.

New Business:

- 1. Rental of The Ballpark for the Youth Suicide Event: Motion to go forward with this. All were in favor. Guy will figure out the charge for the rental.
- 2. Ocean Park Episcopal Diocese Rental: Vote was a yes by all with a request for a \$100 donation.
- 3. Changing our meeting dates: Meetings will be held on the 2nd and 4th Thursdays of the month starting in June. All were in favor of the change.
- 4. The Parkinson's Ride Group wants to add some more canopies. Motion was made to allow this. Guy will figure if this changes their rental fees.

The next workshop will be held on June 13 and the next meeting will be held on June 27th. Both will begin at 6pm and be held in The Ballpark Conference Room.

There were no public comments.

Meeting adjourned at 7:04pm

Submitted by Melissa Clark, Secretary