

The Old Orchard Beach Ballpark Commission
Meeting Minutes
May 21, 2018
The Ballpark Conference Room

Attendees: Chairman John Gallo, Commissioners Jerome Plante, Victor Gould Jr, Bob Rings and Melissa Clark. Commissioners Fish and Dayton were excused. Also present were Pam Gallo and Junior Field Manager Sean Doran.

Call to order: Chairman Gallo opened the meeting at 6:37pm.

Old Business:

1. The minutes for the April 23rd meeting and the May 9th workshop were both accepted as written by a 5-0 vote.
2. There was no operations manager report.
3. The Junior Field Manager reports the field looks good. The tarps are here and being used on the mound and home plate areas. The warning track has been sprayed for weeds.
4. The Memorial Day Parade update was received from Commissioner Dayton via text. She states the blue jeep is ready to go. The buntings are here. We will be lining up behind the Little League. John and Jerome will carry our banner. The Surge has promised to be there with their mascot and some interns to pass out pocket schedules.
5. The Blues Fest committee discussion will be tabled until the June 11th workshop. We need a full commission and the ballpark operations manager present.
6. Action Items Log:
 - 3b. Flyers should be done this week pending printing.
 4. Parade seems ready to go. We are waiting on our banners.
 14. Robin is researching. She has copies of the ordinances' progression.
 19. The research to obtain the historical financial data is also in progress.
 20. The Community Day event should be all set to go. Flyers and banners will be used. Jerome will man the table. We will need volunteers throughout the day.
 21. This is tabled until the June 11th workshop.
 - 27b. Guy will be coordinating the dates with the offenders.

New Business:

1. Approval of June meeting dates. The next workshop will be on June 11th at 6:30pm. The next regular meeting will be June 25th at 6:30pm. Both in The Ballpark conference room.
2. Added four new items to the Action Items Log. These will be to develop a flyer distribution plan, discussion of the quarterly report, discussion of our branding and discussion of the farmers market.
3. Discussion of having a portable defibrillator on site. Melissa will be speaking to Guy and possibly writing up a recommendation for Guy and Town Manager Larry Mead.

Meeting adjourned at 8:03pm.