

The Old Orchard Beach Ballpark Commission
Meeting Minutes
September 24, 2018
The Ballpark Conference Room

Attendees: Chairman John Gallo, Jerome Plante, Melissa Clark, Robin Dayton, Ballpark Operations Manager Guy Fontaine.

Call to order at 6:35pm

Old Business:

1. Acceptance of Minutes from August 6 and August 27, 2018 meetings and August 13, 2018 workshop. All minutes accepted unanimously.
2. Operations Manager Report:
 - a. Letter received from Coastal Public Auctions. Copy was sent to Town Manager Larry Mead. There are still several issues to address. Determinations on what checks are needed and who will be doing these checks. A motion was made by Chairman Gallo that the commission notify Mr. Mead that we would like the town to pursue the agreement with Coastal Public Auctions to have weekly auctions at The Ballpark. This motion was seconded by Jerome Plante and all were in favor.
 - b. The Ballpark would normally close on November 1st with Guy turning off the water but if anyone wants to play ball after that date it could be arranged and porta-potties utilized if needed.
 - c. Guy is in the process of going through the equipment. Repairs are being made and Roger is doing a great job fixing things. The final oil changes will be done after everything else is done.
 - d. An inventory of the concession stand will be done.
 - e. Fence and lighting repairs will be done. Guy is getting quotes.
 - f. Tournament this coming weekend. No concessions will be needed.
 - g. Planning cookout for town employees. The DPW does a lot for us. Guy is working out the details.
 - h. We had a junior high cross country meet that started and ended at The Ballpark. Participants really liked this course.
 - i. Some new graffiti was painted with pink paint. Our security system was hit by lightning but a new system has been purchased.
3. The field manager's report was not available.
4. Advisory Board: A motion was made to create an advisory board. This will be added to the action item log and will be a work in progress. The motion was made by John and seconded by Jerome and was approved unanimously.
5. Strategic Planning: We need to decide where we want to go, our roles, steps needed, what we want to accomplish and how we are going to accomplish it. The Commission feels it is imperative that Town Manager Mead attend our next meeting and give us his thoughts on everything. Chairman Gallo will contact Mr. Mead.
6. Reviewed the action item log.
 - a. 27b--the 2nd offender never showed up to do his work.
 - b. 36--will be reviewed at the next workshop.

- c. 40—John has been trying to find new people. We all should be thinking of new people.
- d. 43—Robin is working on this letter.
- e. 45—added, letter to town manager to pursue car auction vetting and details.
- f. 46—added, letter from NEPR.
- g. 47—added, get Town Manager Mead to our next meeting
- h. 48—Guy will check on the wrestling event for 2019.

New Business:

1. The next workshop will be on Tuesday, October 9, 2018 at 6pm at The Ballpark.
The next meeting will be on Monday, October 22, 2018 at 6pm at The Ballpark.
2. There were no public comments.
3. Meeting adjourned at 7:55pm.

Respectfully submitted,
Melissa Clark
Secretary, Ballpark Commission