

Field Turf Advisory Committee

Meeting Minutes from 10-3-16

Attendees:

Gino Cresta, (GC), Chair
Matt Leahy, (ML), Vice
Scott Faulkner (SF), Secretary
Danielle Strauss (DS) Recreation Director
Josh Field, (JF), All Blue Member
John Tripp, (JT), Member
Mark Routzohn, (MR), Member
Chris Urbano, (CU), All Blue
Melissa Caplan, (MC), All Blue
Jordan Clopton, (JC), All Blue
Dana Swanstrom, (DS), BOD Youth Soccer



7 PM meeting called to order by Chairman Gino Cresta

A motion was made to accept the meeting minutes from the 9-26-16 meeting. Unanimous approval.

The "master plan" drawing and the "project specific" drawing were presented side by side for a comparison.

The budget for each scenario was distributed to the group.

Each budget line item was reviewed and options were discussed relative their need and how to pay for them.

The group discussed an order of magnitude with respect to items outside the "project specific" scope.

While no specific "pecking order" was finalized, the group decided to wait for the adjusted numbers (baseline item review) from Chris Huntress to have a better understanding of the impact of each item. Financials were reviewed as aesthetically and usability.

Meeting adjourned at 9pm.



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