

Ball Diamond Task Force Minutes
Monday, Oct. 21, 2019 5:30 pm
Civic Center

MEMBERS PRESENT: Brittain, Langner, K. Miller, T. Miller, Nus, Petersen
MEMBERS ABSENT: Heyer
COUNCIL PRESENT: Mayor Soash (Left 6:42)
STAFF PRESENT: Riordan (Left 6:55), Cherry (6:18) (Left 6:50)
VISITORS: None

SUMMARY OF FORMAL ACTION: The meeting was called to order at 5:34 pm by Chair, Langner.

Motion: To approve Oct. 21, 2019 agenda as presented.

20-19	Moved: T. Miller	Seconded: Nus
Yes: 6	No: 0	Absent: 1

Motion: To approve Oct. 7, 2019 Minutes as presented.

21-19	Moved: T. Miller	Seconded: Brittain
Yes: 6	No: 0	Absent: 1

Regular Business.

1. Report to Council

The task force read through the report that was prepared by Langner and discussed things to add and take out of the report. Langner will continue to finalize the report and have it completed by Friday.

2. Volunteers to Serve on Civil Engineer Selection Committee

Brittain and Petersen volunteered to represent the Ball Diamond Task Force on the Civil Engineer Selection Committee which will include 2 or 3 staff and 2 Council Members. Cherry will set up meetings for the firms to present and Riordan will let the rest of the Committee know.

Staff Report: Riordan reported that at during his update to the Leisure Services Commission the previous week some members of the Commission said they had been approached about the ball diamond project with very positive things to say.

Cherry reported that RFP's had been sent for the groundwork and underground infrastructure. Proposals are to be returned on Oct. 25, 2019. He mentioned that he and Riordan had met with 4 or 5 engineers to answer any questions or concerns that they had. Cherry also stated that the engineers had mentioned that the timeline that has been laid is very aggressive and will need to have perfect conditions to have a chance at playing on the ball diamonds in 2021.

Chair Report: Langner reported that he had spoken with Jeff Soash, Facilities Director of the Soccer Complex to ensure that there would be an agreement for overflow parking if the need arises.

Reports and Communications:

Next Meeting:

Nov. 4, 2019 5:30 PM Civic Center

Adjournment:

Motion: To Adjourn

22-19

Yes: 6

Moved: K. Miller

No: 0

Seconded: Brittain

Absent: 1

The meeting adjourned at 8:02 pm.

Respectfully Submitted,

Garret Riordan

Commission Secretary

Leisure Services Director