

**FIELD FEES COMMITTEE
NEW FAIRFIELD BOARD OF EDUCATION
PARKS AND RECREATION COMMISSION
NEW FAIRFIELD, CT**

MINUTES – August 20, 2019 Meeting

Members Present (6 voting members): Patricia Cosentino, Steve Burfeind, Jim Ogden, Ed Sbordone

Member Absent: Dominic Cipollone, Sean Loughran

Also Present: Phil Ross, Mary Stolle, Fred Testor, Laura Consiglio, Paula Floust

Minutes submitted by: Patricia Cosentino

Meeting was called to order at 7:05 p.m.

II. APPROVAL OF THE AGENDA

Motion: To approve the agenda as presented

Made by: Pat Cosentino

Seconded by: Ed Sbordone

Recording of vote: All in favor

III. APPROVAL OF MINUTES

A. May 10, 2018

Motion: To approve the minutes of May 10, 2018, as presented

Made by: Steve Burfeind

Seconded by: Pat Cosentino

Recording of vote: All in favor

IV. ACTION ITEMS - none

V. INFORMATION ITEMS

A. Committee Responsibilities – Fred Testor gave an overview of the beginning of the committee.

B. Review of Turf Field Reserve Balance – Steve Burfeind reviewed the financial statements for the Field Fees (Fund 211). Balance is currently \$316,736 as of June 30, 2019. The stadium turf will need to be replaced by June 30, 2023. The cost is \$350,000.

VI. OTHER

A. Field Fees Revenues - Field Fees revenues were discussed. Possible increase in fees will be needed to be able to replace the two turf fields in the future. The committee discussed how to adjust fees for teams and clubs that don't get as much field time.

B. An additional storage unit cage will be included in the unit by the field. The funds to build this storage unit will be requested from Parks and Recreation, and F. Testor will build it.

The next meeting of the Field Fees Committee is scheduled for October 7, 2019.

MOTION TO ADJOURN Made by: Steve Burfeind

Seconded by: Jim Ogden

Recording of vote: All in favor

Meeting adjourned at 8:12 p.m.