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

MINUTES - January 12, 2022 Meeting

Members Present (6 voting members): Dr. Patricia Cosentino, Ed Sbordone, Steve Burfeind,

Sean Loughran

Member Absent: Dominic Cipollone, James Ogden

Also Present: Dr. Richard Sanzo, Phil Ross, James D'Amico, Mark Ottusch

Minutes submitted by: Pat Cosentino

Meeting Access: Field Fees Committee (1/12/22 at 7 p.m.)

Web: https://zoom.us/j/97261546129 Dial In: (929) 205-6099 Meeting ID: 972 6154 6129

Meeting was called to order at 7:00 p.m.

II. APPROVAL OF MINUTES

A. November 1, 2021

Motion: To approve the minutes of November 1, 2021, as presented

Made by: Ed Sbordone Seconded by: Sean Loughran

Recording of vote: All in favor

III. INFORMATION ITEMS

A. Preliminary Pricing for Turf and Track Replacement in Rebel Stadium - Rich Sanzo discussed information on preliminary pricing for replacement (refurbishing is not recommended) of turf and track. He shared the proposals and timing of installation. There was discussion of the next steps and how the difference of the cost versus the funds in the reserve account are made up. Phil Ross shared that the Gmax testing is starting to fail in some points. There is not one zone that can be replaced. Grooming and redistribution of the rubber over the summer does help. Phil Ross thinks that we can get another year out of the field, although the timing would be ideal for this summer. Resurfacing of the track was discussed. There are alternate plans to replace the top layer. Steve Burfeind asked if the are any funds available besides the reserve fund to use.

IV. ACTION ITEMS

A. Turf and Track Replacement Next Steps – The committee would like to see the turf field replacement done properly, so the plan would have to be presented, we would have to work with the vendors and mobilize the public. Rich has consortium pricing, and we are looking at the summer of 2023 to do this project. The wood poles for lighting are 50 years old (from 1972), so we may want to include lighting in the project also. The Committee plans to meet in February and invite the vendors, Booster members and town leaders.

V. OTHER - none

MOTION TO ADJOURN

Made by: Steve Burfeind Seconded by: Ed Sbordone **Recording of vote:** All in favor Meeting adjourned at 7:34 p.m.