

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

MINUTES – June 10, 2024 Meeting

Members Present (6 voting members): Ed Sbordone (chair), Ken Craw, Dominic Cipollone, Ken Bennett, Jim Keller, Sean Loughran

Member Absent:

Also Present: Carrie DePuy, Phil Ross, Mark Ottusch

Minutes submitted by: Ken Craw

Meeting Location: Meeting Access: Field Fees Committee (6/10/24 at 4 p.m.)

Web: <https://zoom.us/j/91022563973> **Dial In:** (929) 205-6099

Meeting ID: 910 2256 3973

The meeting was called to order at 4:00 p.m.

II. APPROVAL OF MINUTES

A. May 13, 2024

Motion: To approve the minutes of May 13, 2024, as presented

Made by: Sean Loughran

Seconded by: Jim Keller

Recording of vote: All in favor

III. INFORMATION ITEMS

A. Discuss and Review of Turf and Track Quote – The committee reviewed the Sprinturf quote for turf and track replacement and interviewed Sprinturf with questions regarding the product installation and the timeline for replacement of both track and field.

B. Discuss and Review the Current Field Fees Structure – The committee reviewed Policy 1300, Appendix B and agreed to increase the field fees for athletic field usage from \$40 to \$50.

C. Discuss and Review the Current Maintenance Structure for Rebel Pavilion –
Tabled

IV. ACTION ITEMS

A. Discuss and Vote on Turf/Track Replacement – No action taken.

B. Discuss and Vote on Fall Sports Field Fees Structure –

Motion: To approve the increase for athletic field usage on Appendix B of Policy 1330 from \$40 to \$50

Made by: Sean Loughran

Seconded by: Ed Sbordone

Recording of vote: All in favor

V. OTHER – None

MOTION TO ADJOURN

Made by: Ed Sbordone

Seconded by: Sean Loughran

Recording of vote: All in favor

Meeting adjourned at 5:00 p.m.