

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

MINUTES – March 22, 2022 Meeting

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

Member Absent: Dominic Cipollone

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

Minutes submitted by: Pat Cosentino

Meeting Access: Field Fees Committee (3/22/22 at 6 p.m.)

Web: <https://zoom.us/j/99573560161> Dial In: (929) 205-6099

Meeting ID: 995 7356 0161

Meeting was called to order at 6:00 p.m.

II. APPROVAL OF MINUTES

A. January 12, 2022

Motion: To approve the minutes of January 12, 2022, as presented

Made by: Steve Burfeind

Seconded by: Sean Loughran

Recording of vote: All in favor

III. INFORMATION ITEMS

A. Turf and Track Replacement (Executive Session)

Motion: To enter into executive session and invite Pat Cosentino, James D’Amico, Phil Ross, Dr. Richard Sanzo, Mark Ottusch, Aaron Geobel and Rob Delmonico (R.A.D./ Shaw)

Made by: Pat Cosentino

Seconded by: Sean Loughran

Recording of vote: All in favor

Motion: To enter into executive session and invite Pat Cosentino, James D’Amico, Phil Ross, Dr. Richard Sanzo, Mark Ottusch, and Ryan Matthews (Astro Turf)

Made by: Pat Cosentino

Seconded by: Sean Loughran

Recording of vote: All in favor

Motion: To enter into executive session and invite Pat Cosentino, James D’Amico, Phil Ross, Dr. Richard Sanzo, Mark Ottusch, Andrew Giobbi and Webb Cook (Go Sprinturf)

Made by: Pat Cosentino

Seconded by: Sean Loughran

Recording of vote: All in favor

Motion: To exit executive session

Made by: Ed Sbordone

Seconded by: Sean Loughran

Recording of vote: All in favor

IV. INFORMATION/ACTION ITEMS

A. Turf and Track Replacement Next Steps – Rich Sanzo will send alternate 4 from Sprinturf regarding the track. We will need to firm up our scope of work: Do we want a pad?;Should we go back to Sprinturf and R.A.D./Shaw to get apples-to-apples pricing for the same scope of work?

We need to price up the scope of the work for track: replace, remove, milling top layer, repaving, polyethylene, exchange zones custom paint, alternate cost if some problem is

discovered with the base; and turf: base product with pad, nailer replacement, one level up from base pad, D zone options with turfing, looking for 10-year warranty. Rich will contact two companies and request updated proposals based on our scope of work.

V. OTHER - The next meeting is scheduled for Thursday, April 28th at 6 p.m.

MOTION TO ADJOURN

Made by: Steve Burfeind

Recording of vote: All in favor

Seconded by: James Ogden

Meeting adjourned at 8:11 p.m.