

HIGH SCHOOL ATHLETIC COMPLEX BUILDING COMMITTEE

ATHLETIC DIRECTOR'S CONFERENCE ROOM

MINUTES

Tuesday

September 18, 2018

The meeting of the High School Athletic Complex Building Committee was called to order at 1:00 pm by Chairman, Stephen Doret. Committee members present included Johanna DiCarlo, Amber Bock, Brian Callaghan, Sara Dulles, David White Project Manager, Phil Lasker.

Mr. Lasker reported there are a few days left to complete the Upper Field. A game is scheduled for that field September 22, Fence posts are around the field, but back fencing, inner fence and paving will not be completed. Mr. Lasker will get as much of the fencing, including fabric fencing, done as possible. Landscaping needs to be finalized as to the size of the plants. Foot traffic will not cause problems.

Cape & Islands was on site yesterday doing preliminary work and leveling. Three large low spots will be addressed, but not all low spots. The slope areas have been cleaned up. Hydro seeding will occur September 20. Brick pavers, and concrete pouring will be done tomorrow, as well as the wiring for the electrical fields is ongoing.

For the soft opening on October 5, some fencing will still need to be installed, as will the paving in front of the bleachers. The focus is on the track surface. The Grand Opening of the facility will be held October 12.

Mr. Lasker will coordinate with Chris Huntress regarding the plant size and the modifications of the electrical work to the Press Box. The cables will be pulled for future security cables. This all needs clarification before the scoreboard people come in. The district will install 2 security cameras. Jon Green, director of Technology, should meet with Travis Kalberer, to coordinate with ScoreBoard Enterprises.

Ms. DiCarlo needs to be informed when Central One sign and the flag pole can be installed. A Punch List is to be established and forwarded to Mr. Lasker as soon as possible. He was informed there is a wrinkle on the roof of the Press Box, a key is broken off in the middle exterior door, and a window on the left side is discolored from leakage.

Ms. DiCarlo noted 3 times shop drawings of the inlays on the upper turf field were incorrect regarding the hash marks and coaches box. It is an issue between Huntress and the Committee. Was the shop drawing approved. The entrance to the upper field will have gravel installed.

At 1:45 pm the meeting adjourned.

EVERY TUESDAY, 1 PM, JOB MEETING

NEXT REGULAR COMMITTEE MEETING – OCTOBER 9, 1:00 PM.

Stephen Doret, Chair

