

WESTBOROUGH ATHLETICS

Westborough Stadium Repair Project Executive Committee Meeting Agenda/Notes January 26th, 2017- WHS Library

Agenda:

- 1. Welcome and recap
- 2. Update on our meeting with Chris Huntress.
 - a. Rob and Johanna met with Chris in early December
 - b. Chris submitted his next scope of services for \$37,000. This work will include surveying, geotechnical investigation, preliminary project design and team meetings.
 - c. Chris assures us our timeline is appropriate and attainable.
 - i. April 2017- preliminary design plan
 - ii. May 2017- School Committee vote
 - iii. October 2017- Town Meeting vote
 - iv. May/June 2018- Begin construction
 - d. The only area of concern Chris brought up was the construction timeline. Breaking ground in late May/early June with a finish date of late August is very ambitious.
- 3. Survey Update
 - a. Surveys will go out the week of January 30th
 - i. Hardcopy mailings to all town residents WITHOUT children in the schools. There is a link to do the survey online or they can fill out a hard copy and sent it back in the return envelope provided.
 - ii. School families will receive the survey through Connect 5
 - iii. Hardcopies will be made available in the library, Town Hall, schools, etc.

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4. Fundraising Updates/Plans

- a. We have raised approximately \$30,000 so far with the Turkey Trot and the Friday Night Lights Party.
- b. We are looking to plan a golf tournament in June.
- c. A subcommittee will get together in the next week to discuss the potential selling of pavers/bleacher seats. A recommendation will be brought to the larger group and then passed along to school committee for approval.
- d. Matt E has offered to bring together the leaders of the youth groups to discuss their involvement and how we can use them.
- 5. School Committee donor acknowledgement/recognition policy
 - a. The school committee is finalizing the policy. At its core, the policy is in place to accept gifts on behalf of the schools and then choose if and how to acknowledge the gift.
 - b. They are not looking to open the door to advertising.