

**AD HOC BETHEL HIGH SCHOOL  
TRACK & FIELD COMMITTEE**

**MEETING, SEPTEMBER 29, 2010**

**MINUTES**

**PRESENT:** In attendance were Mark Goodwin, Peter Eckert, Architects' Guild, Mark Johanning, of Verdi Construction, Frank Ventrella, Barry Blades, Blades & Goven, Yvonne Grimes, Eileen Earle and guest Larry Craybas.

**CALL TO ORDER:** Eileen Earle called the meeting to order at 8:40 a.m.

**PUBLIC INPUT:** Larry Craybas enquired about temporary seating on the field and/or on the side of existing bleachers. Visitor bleachers were also discussed. Lighting in the Junior parking lot was discussed. Concern was expressed regarding large events.

A motion by Eileen Earle that no spectator seating be allowed or individuals be allowed inside the gated track area, seconded by Yvonne Grimes, all in favor, motion unanimously approved.

Motion to approve Minutes of September 22, 2010 made by Eileen Earle and seconded by Frank Ventrella, all in favor.

**OLD BUSINESS:** Waterline has been moved back to Monday as the town had a break earlier in the week. Mark Johanning asked Eileen Earle to check with Kelly Curtis and Andrew Morosky.

Verdi is moving extra removal.

Track surfacing will start next week. Notification concerning back parking lot should happen.

The mat layout for pole vault was discussed as well as location of boxes. Discussion also ensued regarding frames for long jump areas and toe boards.

Areas around Track that may have puddles were discussed. Track surfacing company will be there on Wednesday to look over areas.

Further discussion took place regarding dumpster poles as well as security cameras.

Control Estimate was also discussed.

Temporary fence is still being looked into.

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TOWN OF BETHEL  
TOWN CLERK

**NEW BUSINESS:** Committee needs to address signs, their wording and proper placement. Also sponsor signs need to be erected properly. This to be discussed at next meeting.

Barry Blades discussed cracks under bleachers that should be filled to prevent water going in.

Discussion about the fine grading around the Pavilion area and rock wall took place.

Some improvements will be made to the snack shed.

**PROPOSALS:** None

**CONSTRUCTION SCHEDULE:** This was discussed, track is on schedule and building will be completed around the end of November.

**MISCELLANEOUS:** Change orders were discussed.

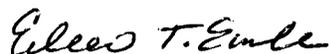
Change order concerning the retaining wall was discussed and Eileen Earle will look into payment as it was due to the light part of the project. Mark Johanning will work with Eileen on this subject.

The change order concerning the asphalt tack coat was discussed. Concern was expressed that this was not in the original asphalt price. Motion made by Eileen Earle to approve the charge order for asphalt tack coat for the amount of \$3,240.00, seconded by Yvonne Grimes, unanimously approved by all present.

Discussion concerning Flagpole purchase, and the purchase and installation of the Lane Gate were talked about and a motion by Eileen Earle, seconded by Yvonne Grimes, was made to table this to next meeting. All in favor, motion passed.

A motion to adjourn the meeting at 9:45 a.m. was made by Eileen Earle, seconded by Mark Goodwin, all in favor, motion unanimously approved.

Respectfully submitted,



Eileen T. Earle