

HOPKINTON ATHLETIC FIELD SUB-COMMITTEE

Monday, December 12, 2016

8:00 AM

Central Office Conference Room

MINUTES

Sub-Committee Chair Dee King opened the meeting at 8:10 am with the following present:

Members:

Dee King, Chair
Jean Bertschmann
Evan Bishop
Kelly DePaolo (arrived 8:21 am)
Jon Graziano (absent)
Ed LeFlore
Dr. Cathy MacLeod (left at 9:04 am)
Amy Mick (left at 8:46 am)
Al Rogers (absent)
Jon Schwartz (absent)
Jim Valis

Also Present:

Brian Herr, Board of Selectmen Liaison (arrived 8:12 am)
Mike Manning, Appropriations Liaison (absent)
Jessica Shea, Capital Improvements Liaison (absent)

I. Call to Order

Chair Dee King called the meeting to order at 8:10 am.

II. Public Comment

None at this meeting.

III. Approval of Minutes

On a motion made by Dr. MacLeod, seconded by Amy Mick, the Sub-Committee voted to approve the minutes of December 5, 2016.

Vote: Favor: 7 Oppose: 0 Abstain: 0 Absent: 4 (Kelly DePaolo, Jon Graziano, Al Rogers, Jon Schwartz)

IV. New Business

A. Potential Project Design Funding Report

Jon Graziano and Dr. MacLeod discussed potential funding sources for project design with Mr. Dumas, the HPS Finance Director. Mr. Dumas recommended the gift account which includes the annual rental fee negotiated between the HPS School Committee and the BAA and 26.2 Foundation for rental of school property for the Marathon. This funding source eliminates the need to request funding from the town at Special Town Meeting in January.

B. Master Plan Report

Dee King contacted Gale and Warner-Larson to ask for pricing on updating the presentations to reflect a phased approach to turf fields, including fields 3, 4 and 5, and a presentation at the Public Forum on January 10. The Sub-Committee discussed the need for a more specific presentation, including topic-specific break out groups.

On a motion made by Jean Bertschmann, seconded by Dr. Cathy MacLeod, the Sub-Committee authorized Dee King to negotiate with either Gale or Warner Larson for an updated presentation for the Public Forum, pending approval of the expense by the School Committee.

Vote: Favor: 7 Oppose: 0 Abstain: 0 Absent: 4 (Jon Graziano, Amy Mick, Al Rogers, Jon Schwartz)

C. Scheduling for Break-Out Group Reports

The Sub-Committee discussed the need for break-out group options at the Public Forum. The groups will include the following topics/staffed by the following Sub-Committee members:

- **Comparable District Facilities/HPS Usage:** Jean Bertschmann, Kelly DePaolo, Evan Bishop, Dee King
- **Community Usage/Potential Usage/Community Partners/Cost & Revenue:** Amy Mick, Jon Schwartz, Jon Graziano, Jim Valis
- **Natural Turf/Synthetic Turf:** Ed LeFlore, Brian Herr
(Dr. MacLeod will have the district's natural turf maintenance plan available.)

D. Outreach to Town Boards and Committees

The Sub-Committee requested that Dee King invite the Chair of Parks and Rec to the next meeting, to discuss the Fruit Street Field experience. As the project moves forward, the Sub-Committee and designers will need to coordinate with the Conservation Commission, CPC and potentially the Planning Board.

V. Old Business

A. Project Timeline Scenarios

Given the identification of a funding source for project design, the Sub-Committee is optimistic that the project can stay on track to request construction funding for phase I of the project at the May 2017 Special Town Meeting.

On a motion made by Jean Bertschmann, seconded by Kelly DePaolo, the Sub-Committee voted to adjourn the meeting.

Vote: Favor: 6 Oppose: 0 Abstain: 0 Absent: 5 (Jon Graziano, Dr. Cathy MacLeod, Amy Mick, Al Rogers, Jon Schwartz)

The meeting was adjourned at 9:35 AM.

Respectfully submitted,

Dee King, Chair

Documents reviewed:

Minutes of October 24, 2016 meeting

Minutes of November 2, 2016 meeting