

3/21/19 7:00 pm

Members Present: Jon Konold, Tony Amon, Randy Curtis, Brent Pederson, Jeff Stauffenecker, Ryan Blahosky, Ryan Scheffler, Andrew Plowman. Also in attendance: Shannon Cayler

-Meetings were set initially for 1 meeting per month. Meetings will take place on Thursday's at 7:00 pm at Willmar MS room 122.

-Meeting length was set to be scheduled for 1 hour.

-Selection of Chair and Vice Chair for the Committee:

Motion Ryan Blahosky, 2nd Andrew Plowman: Jon Konold as Chair, Unanimous Vote

Motion Jon Konold, 2nd Tony Amon: Ryan Blahosky as Vice Chair, Unanimous Vote

-Budget/General Discussion:

BP: two concerns, 1-is the area south of CC big enough for 4 fields

2-Why was this location chosen

Discussion: -292 Group was able to make 4 field fit there using their software and expertise

-Is the area north of HS better?

-Clarification this is a City project and not a school project so looking for location on City Property and physically close to CC

-Overall the CC Area should be a destination/hub for activity.

-Discussion on optimal layout

-What is actually included in the dollars for the project-Discussion

-Utility discussion

-Layout options were discussed.

-SB Program Wants/Needs: 4 fields, 220' fences, 8' fences

Discussion on costs: Andrew had some knowledge and shared some estimated figures with the group on potential costs.

Agenda Item 5.b Discussion:

-Rough Estimate: \$1 Million per turf field and \$1 million for Bubble

-2 Turf Fields to be build

-1 Field to be bubbled

-Concession Discussion for events

-Access and parking for events

-Discussion of Layout possibilities and ideas

-Cost Discussions

Next meeting set for April 24, 7:00 pm Willmar MS rm 122.

Motion to Adjourn (8:27 pm): Jeff Stauffenecker, 2nd Ryan Scheffler. Unanimous vote