

1. Phase 1
 - a. Updates on where we are at
 - i. Sub committee listed priorities
 1. Softball
 2. 2 turf fields
 3. Lighting both turf fields
 - ii. Alternates
 1. Light one softball field
 2. Scoreboard(s) softball field
 3. Dugout(s) softball field
2. Phase 2
 - a. Priority
 - i. Bubble and infrastructure
3.
 - a. Needed additional information on Bubble and viability of city operations
 - i. Public works direction
 - ii. Overall cost of putting up a bubble
 1. Didn't feel that we had enough money to do one turf with bubble and softball fields
 - iii. Decided that having all the fields done was first priority
4. Grade beam discussion
 - a. Was advised to not do grade beam due to industry changing in 2-3 years.
 - b. Grade beam has to be specific to the bubble and those items can change
 - c. If we put a grade beam in it would cost roughly \$500k. Don't want that to be wasted if the bubble we design is no longer in existence.
5. Need some direction if we have money left over from the original project.
 - a. Will we get to put aside some money for Phase 2, ie. bubble and ground work.