

Minutes from April 28th:

Present: Steve T, John S, Mark O, Rick M, Mary S, Curt H, Eric B

Absent: Dave B, Tom D, Rick F.

1. Review 4.14 minutes: No corrections
2. Review meeting information from Utilities and Engineering: Correction: Conference call with Rick Maursetter for meeting.
3. Reports from folks who have data to share:
 - Curt reported a separate line is needed for Orange/drain tile under turf. It would be too much for existing line.
 - Curt reported that St. John's has a Velcro piece in front of mound on turf for batting practice. There's a drag (\$4,300) to fluff up the turf grass. Industrial blower for leaves, debris is also needed.
 - Curt reported the Alexandria restroom/shelter is 21x17 \$144,000. Has four family bathrooms. There's a larger roof over the top (for shelter). Roof price is not included.
 - Curt reported playground at Voss Park is \$100,000. Miller Park \$70,000.
 - Curt will get cost info on a pavilion type shelter similar to Lion Shelter at Robbins Island.
 - Curt will get cost info on playground equip and shelter.
 - Rick M. will get cost on 500 seat stadium and 300 seat stadium with roof. He'll consult with Dave Wagner from Dant Clayton company.
 - Curt reported that Rice Park restroom (2 family, 1 changing room, utility room) cost \$700,000. Had soil issues and engineering costs.
 - Curt will check on restroom stalls needed for 500 and 300 seat stadium.
 - Discussion about fencing for banners: need double posts and mid post for support (similar to Baker).
 - Mary will get city bid from the 2017 bathroom/concession stand concept.
 - Eric will talk to Rob B.
 - Everyone's task is to write up questions for Dave Wagner regarding a stadium. He will visit us anytime. We'll start with a conference call.
4. Must start a time-line: What comes first – pricing out costs or what project can we do when?
5. Focus on stadium size for Orange: Rick M. will get information for 500 and 300 seat stadium.
6. Misc.

Adjourn: 8:20pm.

Next meeting: Monday, May 6th. 7:00-9:00pm. MinnWest Tech. Campus.