

**Secretary notes on 10/21/19 meeting:**

10/21/19 Swansson Field Agenda:

1. Review notes from 10.1.19
2. Construction Manager: Recommending Marcus Construction to city council.
3. Oct. 23<sup>rd</sup>: park and rec board and public safety board (wording to include lights at Orange or Blue) on to city council. ***Invited members to attend***
4. Review notes from Rob via lights/utilities on Orange and Blue
5. Update from Dant Clayton ***A rep. from Dant Clayton had prepared to attend this meeting but denied him as there was no point at this time.***
6. Update on concessions/tournament board ***This board may be interested depending on details.***
7. Moving forward making decisions ***This committee would like to see a side by side of 3 plans and their costs. Mary and Rick will meet and get this together. The 3 plans (1. main 2<sup>nd</sup> field will be Orange/Klemmetson with improvements to Blue. 2. Main 2<sup>nd</sup> field will be Blue with improvements to Orange/Klemmetson. 3. Main 2<sup>nd</sup> field will be Blue but home plate rotated to the left with improvements to Orange/Klemmetson.***
8. Other: ***Until the city has the cost of lights in the city budget, this committee is not prepared to vote on any plan or location of stadium. . The city council will vote Dec. 2<sup>nd</sup> on budget.***