

**AD Hoc Athletic Fields & Facilities Subcommittee approved 3/30/2022**

1. A special meeting of the AD HOC Athletic Fields and Facilities Subcommittee took place on Thursday, December 9<sup>th</sup>, 2021, at Griswold Middle School in the library media center, located on the second floor, 211 Slater Avenue, Griswold, Connecticut. The meeting was called to order at 6:00 pm by Shannon Webster, Griswold BOE Member and Subcommittee Chair.

**PRESENT** Shannon Webster; Chair of the ADHOC Athletic Fields and Facilities Subcommittee; Martin Osga, Griswold Board of Education Member and ADHOC Athletic Fields & Facilities Subcommittee Member; Jeff Cassidy, President of Griswold Youth Football; Ted Koziol and Michele Demicco and Alex Grzelak, Griswold Residents.

**ALSO PRESENT** Mary Beth Malin, Griswold BOE Member; Sean McKenna, GPS Superintendent of Schools; Stephen Cravinho, GPS Campus Wide Activities and Athletic Director; and Kayla Hedman, GPS Community Relations & Special Projects Coordinator.

**ABSENT** Jim Mills, Griswold Resident.

2. Approval of the Meeting Minutes
  - A. October 27<sup>th</sup>, 2021

**MOTION** By Jeff Cassidy  
Seconded by Ted Koziol  
To approve the regular meeting minutes of October 27<sup>th</sup>, 2021, as presented.  
Ayes – Shannon Webster, Martin Osga, Michele Demicco, Jeff Cassidy, and Ted Koziol  
Nays –  
Abstain – Alex Grzelak  
Motion carried.

3. Review, Discussion and Possible Action on Request for Proposal to Forward to Griswold Board of Education – The AD HOC Athletic Fields & Facilities subcommittee members reviewed the RFP master plan for the revitalization of athletic fields for Griswold Public Schools and took action to move it forward to the full Griswold Board of Education for review, discussion and action.

**MOTION** By Ted Koziol  
Seconded by Alex Grzelak  
To move the RFP forward to the Griswold Board of Education for review, discussion and action.  
Motion unanimously carried.

4. Review and Discussion on Next Steps to Involve Board of Education and Board of Finance - The ADHOC Athletic Fields & Facilities subcommittee discussed the next steps for involving the Griswold Board of Education and the Griswold Board of Finance.
5. Review and Discussion on Next Meeting Date – The next meeting will take place on January 26, 2022, which is the last Wednesday in January.
6. Anything Else that May Formerly Come before the Committee – Shannon Webster shared that Camaro Signs donated mini-posters of the potential new turf football field.

Alex Grzelak announced that he is resigning from the AD HOC Athletic Fields & Facilities subcommittee.

7. Adjournment

**MOTION**

By Martin Osga

Seconded by Jeff Cassidy

To adjourn the ADHOC Athletic Fields & Facilities Subcommittee meeting at 6:34 PM.

Motion unanimously carried.

Minutes prepared by: Robin Drobiak/Sean McKenna