

ADHOC Athletic Fields & Facilities Subcommittee Approved 12/9/2021

A regular meeting of the AD HOC Athletic Fields and Facilities Subcommittee took place on Wednesday, October 27th, 2021, at Griswold Middle School in the cafeteria, located on the first floor, 211 Slater Avenue, Griswold, Connecticut. The meeting was called to order at 5:03 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, 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 Alex Grzelak and Jim Mills, Griswold Residents.

2. Approval of the Meeting Minutes
 - A. October 6th, 2021

MOTION By Marty Osga
Seconded by Michele Demicco
To approve the special meeting minutes of October 6th, 2021, as presented.
Ayes – Shannon Webster, Martin Osga, and Michele Demicco
Nays –
Abstain – Jeff Cassidy, Ted Koziol
Motion carried.

3. Review and Discussion on Follow Up Meeting with Alan Carpenter – The ADHOC Athletic Fields & Facilities subcommittee reviewed and discussed the recommendations from Alan Carpenter, Vice President of CPH Corporation, a full-service architect and engineering firm, who reported out at the last AHOC meeting.
4. Review and Discussion on Developing a Request for Proposal – The ADHOC Athletic Fields & Facilities subcommittee members asked the Superintendent to work with administration to develop a request for proposal for planning and consulting services.
5. Review and Discussion on a Master Plan - The ADHOC Athletic Fields & Facilities subcommittee discussed the importance of multi-use fields.
6. Discussion on Fundraising Efforts – The ADHOC Athletic Fields & Facilities subcommittee reviewed recent fundraising efforts and reported there is approximately \$4,000 in the committee’s account.

7. Anything Else that May Formerly Come Before the Committee – Kayla Hedman, GPS Community Relations & Special Projects Coordinator, discussed alumni outreach for support with the athletic fields.

Next Meeting: November 17, 2021

8. Adjournment

MOTION

By Martin Osga

Seconded by Jeff Cassidy

To adjourn the ADHOC Athletic Fields & Facilities Subcommittee meeting at 5:56 PM.sean

Motion unanimously carried.

Minutes prepared by: Robin Drobiak/Sean McKenna