

DRAFT

A regular meeting of the AD HOC Athletic Fields and Facilities Subcommittee took place on Wednesday, October 6th, 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 5:02 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; Michele Demicco and Alex Grezlak, Griswold Residents.

ALSO PRESENT Mary Beth Malin, Griswold BOE Member; Sean McKenna, GPS Superintendent of Schools; and Stephen Cravinho, GPS Campus Wide Activities and Athletic Director; and Alan Carpenter, Vice President, CPH Corporation.

ABSENT Jeff Cassidy, President of Griswold Youth Football, Ted Koziol and Jim Mills, Griswold Residents.

2. Approval of the Meeting Minutes
 - A. June 21st, 2021

MOTION By Michele Demicco
Seconded by Alex Grezlak
To approve the special meeting minutes of July 28th, 2021, as presented.
Ayes – Shannon Webster, Michele Demicco and Alex Grezlak.
Nays –
Abstain – Martin Osga
Motion unanimously carried.

3. Review and Discussion on Field Turf Proposal – The ADHOC Athletic Fields & Facilities subcommittee reviewed the Field Turf proposal.
4. Developing a Strategic Plan – The ADHOC Athletic Fields & Facilities subcommittee welcomed Mr. Alan Carpenter, who is the Vice President of CPH Corporation, a full service architect and engineering firm, who discussed a strategic plan for moving forward on this project.
5. Discussion on Fundraising Efforts - The ADHOC Athletic Fields & Facilities subcommittee continued their discussion on fundraising efforts and future efforts.
6. Anything Else that May Properly Come Before the Committee – None.
7. Adjourn

MOTION

By Martin Osga
Seconded by Alex Grezlak
To adjourn at 6:37 PM.
Motion unanimously carried.