

## Scribe Sheet

**Date: May 7, 2019**

**Scribe: Sally A. Davidson**

**Present: Frank Hall, Member; Eli Gleason, Member; Sally Davidson, Chairman Next Meeting Date: June 4, 2019 6:00 P.M.**

**Public Participants: Bethany Drum**

**These minutes are subject to approval at our next meeting.**

**Meeting called to order at (time): 6:08 P.M.**

**Meeting Adjourned at (time): 7:58 P.M.**

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Approval of Minutes	To approve the minutes of April 23, 2019 Special Meeting	None, no quorum present	NA	No
After action of Falls Field Clean-Up	Considering the weather conditions, rain all day, it went really well. None of the scraping or painting got done because it was too wet but a lot got done. Things that are left to do: scrape and paint all four (4) dugouts; because the concession stand is so high our committee doesn't feel any of us want to do it and we shouldn't ask anyone to volunteer to do it so we need to get a price on this building; finish the Little League dugouts inside with 3/4" plywood; hang hooks; benches need a finish coat of stain; we need to put trash cans out; we need to put picnic tables out. Two (2) new sets of bleachers need to get built; we need to mulch under the swings and put sand in the horse shoe pits. Frank and Eli are going to get together and put the tin on the one dugout roof that needs it. The plan is for Tuesday, May 14 at 5:30 unless it is raining. Banners: We are going to sell vinyl banners to hang for advertising as a fund raiser.	Sally will call for a price for 4x4 as well as the 4x8 size banners with a company logo and in color. We want weather proof and fade resistant with grommets for hanging. Frank will measure the fence to see how many we can fit on it for a good visual. Eli will produce a list of possible businesses to approach in order to support this fund raiser.	Sally-Frank-Eli	Yes
Clean -Up for Memorial Park	Sand and paint the bathroom doors; clean the bathrooms; run wire in the pavilion; weather seal the pavilion; paint/stain the dugouts inside and outside; rake and pick up trash; mulch playground; weed and put sand in horse shoe pits; put out picnic tables; put out trash cans; put mulch under bleachers; router tops of picnic tables/stain router area; caulk hornet holes in dugouts; do some brush cutting around bleachers and dugouts and at play ground area. It was discussed having a mural painted on the back of the dugout that faces the parking lot. 4 Season? Playground & pool& baseball & basketball scene? A mock up of the Northfield Welcome sign? Something that will be fitting for the entire community. It would be nice if the school art class could do this.	Frank will have the dugout sites. Eli will have the playground and bleachers sites. Sally will clean the bathrooms, do sign in, be in charge of food and drinks and prepare lunch for everyone, she will be a floater. Marc will rout out the picnic tables and run the wire in the pavilion. Bethany offered to cook the hamburgers. Sally will contact Eric Howard to see if his art class would want to take on this project.	Sally-Frank-Eli-Marc-Bethany-Josh-Lynn-Bruce	Yes

Update on Basketball Court	Frank, Eli and Sally viewed the differences in basketball backboards and hoops and nets and priced them out. The thought is to use the posts that are currently there and put up new back boards, hoops, and nets. The members that were present preferred the white fan shaped back board as opposed to the tempered glass one. We discussed putting up chain nets as opposed to the nylon nets because the kids keep grabbing the nylon nets and tearing them up. We think we want to try the chain nets to see if that makes a difference. There was some discussion about kids cutting their hands if they grab the metal chain rather than the nylon cord. The high school told Lynn we could have their last years basketballs for the outdoor basketball court. We talked about putting down a rubberized court or resurfacing the blacktop court. Pros-Cons-Price difference. We want to have the court lined.	Sally has spoken to the Community Bank about helping fund this project. They need a letter explaining what we are doing and what we are requesting from them. Lynn is working on getting a cost from Nicom for resurfacing and lining. He will contact school about getting the basketballs for the outdoor court.	Sally-Lynn	Yes
Labor Day Fund Raiser	Sally suggested we do a Corn Roast Fund Raiser throughout Labor Day week-end. Both Eli and Frank thought it would be a big undertaking especially if we don't get anymore cooperation than we get for our meetings. I agreed it would be but we needed to do a fund raiser for what we want to accomplish. We talked about taking three (3) hour shifts and in a perfect world three (3) people should be working the booth at all times. Big concern of how much of a commitment it would be on everyone.	We are all thinking about whether we can do this or not.	Sally will look at the application and possibly fill it out.	Yes
Public Participation (unscheduled)	None	None	NA	Yes
Committee Members Comments	Everyone thought we had a successful day at Falls Field clean-up especially considering the weather conditions.	Work on a good clean-up at Memorial Park	NA	Yes
Adjourn Meeting	Frank wanted to adjourn the meeting so he could get home to watch his TV program.	None, no Quorum	NA	Yes