

Athletic Fields Group: meeting notes

Date: Wed. 8/17/11 7:30am@ Town Hall

Attendees: Joe Curto, Dave Merandy & Tom Cunningham-Haldane
Amber Stickle-Town Rec Dept
Jon Champlin, community groups
Fred Kohut, Blue Devil Booster Club
Matt Beachak, Village Rec Commission
John Van Tassel, Town Board
Gloria Colucci, Garrison School
Ed Crowe, Haldane Admin Intern

The following is a summary of the meeting:

- I. *RFP's & Interviews recapped, concensus was Ward Associates to be selected at \$18,000 for the study*
 - *Amber/Tom to followup on contract & incorporating a public kick-off meeting for late Sept/early Oct.*
 - *Ward Assoc. www.wardpc.net*
 - *Curt Coronado, Project Mngr, will be in Ptown all day Th 8/25 starting at 8am. Amber/Tom to tour and all welcome to join in for some or all of the visit*
 - *Full Ad Hoc Committee to meet TH 8/25 at 4:30pm. @Rec Dept offices- Curt in attendance*

II. Ward Study funding

- *the following financial status towards the study: confirmed unless otherwise stated*
- ** Blue Devil Booster Club \$1000*
- ** FOPR \$1000*
- ** Ptown Little League \$500*
- ** Village of Cold Spring \$500*
- ** Town of Philipstown \$5,000 (funds from acct TL 277)*
- ** Ptown Soccer Club \$ 500*
- ** Ptown Pop Warner \$500*
- ** Haldane School \$9000 (approved up to 50% not to exceed \$10,000)*
- ** Garrison School- pending next BOE meeting*
- ** LAX- P.L.A.Y- pending meeting*
- ***note: donations being accepted by FOPR (501c3) with a line item in the acct for " field study"***

III. Graymoor

- *Matt B spoke with Father Ken of Graymoor & will set up a meeting asap to discuss ad hoc group objective & field study*

IV. Surveys

- *Amber gathering all surveys electronically*
- *Joe c to ask Dr Villanti to inquire with St Basil's if one avail*

V. Ad Hoc Groups PR

- * *ideally to promote at Village Fireworks evening on Sat 9/3*
- * *Tom/Amber to followup with PCNR & Philipstown.info*
- * *create talking points document on what group is all about & progress to date*

VI. All thanked Tom/Amber for chairing the group and getting the initiative as far as we have to date ☺

Notes by joe curto

ADJOURN: 8:20am

NEXT: meet 8/25 4:30pm. with Ward Assoc @ Rec Dept offices

II.