

**Minutes – Parks and Recreation  
Buildings and Grounds  
Sub-Committee Meeting**

October 21, 2009

Purpose: To discuss the Athletic Fields Use and Maintenance Agreement

Present: Wayne Tinker, Chairman, Phil Kearns, Jon Chase – P&R Commission  
Paul J. Roche, Director, Robert Schneider, Asst. Director-Parks – P&R Dept.  
Mr. Paul Hendrickson, Business Manager, Mr. Joe Morits, District Facilities Manager,  
And Mr. Austin Drukker, Chairman, BOE

Meeting opened @ 8:05am

Mr. Kearns asked if the BOE had any concerns or questions regarding the changes made to the expiring Agreement. Mr. Morits had some concerns regarding the number of fields the BOE is currently lining. Parks and Recreation stated that this is an issue between SCOR and BOE, not Parks and Recreation.

For budget preparations, Mr. Hendrickson asked if the BOE could have the operating budget figures as early as possible. Mr. Roche stated that the figures could be available by the first of December.

Mr. Drukker asked for a date from P&R for finalizing the Agreement. For operating budget reasons, Mr. Kearns would like to have the Agreement signed by late November.

Mr. Drukker will bring the Agreement to his next Board meeting for their approval.

With no further comments or concerns, Parks and Recreation thanked the BOE for its input and assistance.

Meeting adjourned at 8:35a.m.