NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

September 9, 2019

Building and Grounds Committee Meeting North Mac High School Conference Room 3:30 p.m.

- 1. The committee meeting was called to order at 3:41 pm. Members present Nichols, also present
 - Mike Riffey, Ryan Savage, Brian Dayton, Rob Horn, Chris Raynor, Jay Goble, John Downs, Paul Gansauer, Chris Hatalla, Tom Hyde.
- 2. Public Comment None
- Final Discussion of Baseball Field (Design Phase) Tom Hyde presenting final plans for Baseball Field Project.
 - All Turf Different colors between field and warning track/infield, but same height.
 - Field will have pegs to accommodate all age levels for Baseball as well as SB if there is a need
 - Batting cages and bullpens, area for batting cages as part of the project, with turf.
 - Memorial Brick Pavers to the South and West of first base line area
 - Dugout made of split faced type block as opposed to a smooth block
 - Evergreen trees in center and the right field area
 - Scoreboard to be located in right field
 - Alternate bid for sports lighting for both the BB and the SB field
 - New Electrical service will go into the press box area and then the concession stand will draw from the power in the press box
 - Drainage will move out to the East, Northeast and then to the North. Drainage will
 not tie into the drainage from the previous project
 - Mound will be movable as well to accommodate various levels of BB and SB
 - Mr. Downs will check with Jr. High Association to determine MS mound height requirements
 - Fencing: 40-foot-high net will surround from first base around home to third base
 - Outfield fence will be 10 feet all the way around
 - LED light scoreboard, no video board
 - Sound system out of the press box
 - Sidewalks that need replaced will be identified
 - Pavers discussed
 - Discussion of doing as many change orders as possible onto the current project and bid the other items

Projected Possible Timeline

- September 25 approve bid documents
- Bids released October 1
- Bids due October 15ish
- October 23 approve bids
- Projected start early to mid-November

Meeting adjourned 4:39 pm

President		
Secretary	 	