

**Minutes from February 18, 2009 Stadium/Turf Committee Meeting
Administrative Board Room**

Welcome

Meeting started at 1:02 p.m. Those in attendance were Joe Girardi, Diana Paccapaniccia, Alison Billon, Deb Clawson, Greg Trout, John Pappal, T.R. Gatti, and Doug Steve.

Review of November motion for project

Mr. Steve reviewed the motion from the November 17, 2008 board meeting approving the stadium/turf project.

WPIAL Info

Mr. Steve stated that starting in 2010 Altoona and Hollidaysburg have both been admitted to the WPIAL for football only (Altoona in Quad A and Hollidaysburg in Triple A). Both schools have synthetic turf surfaces.

Stimulus Package

Mrs. Paccapaniccia noted that on Fox National News the mayor of Lexington, KY spoke on how they will use some of their stimulus money into putting synthetic turf on some of their high school football fields.

Alternatives

The majority of the meeting was used to discuss some alternatives, which basically centered around, putting synthetic turf on one field only (football field) and upgrades around the field.

Storage Building and Fencing

Mr. Pappal stated that the storage building would be between \$75,000-\$100,000 to replace while the total fencing project would be approximately \$150,000. Mr. Pappal said the storage building is in terrible condition and needs immediate attention before major problems arise.

Mr. Trout is very concerned about all the fencing currently up around the soccer and football fields. He believes the current condition of the fence presents a liability issue for the district.

Mr. Trout also talked about the cost to re-crown the football field and re-shape the soccer field. The experts in the field recommend it being done every 10 years.

Adjournment

Meeting was adjourned at 2:13 p.m.

Respectfully submitted.

Doug Steve