
Members Present: Kelly Gutierrez, Rusty Willams, Bill Blotske
Conference Called In: Dan Mehls

Call to Order

- The meeting was called to order at 7:03 AM

Approve August 29, 2016 Board Minutes: Motion: K. Gutierrez, 2nd: R. Williams. Approved by all

Overview of Current Field Development Project: B. Blotske gave an in-depth overview of the current status of the project. Design team has met regularly with the design subcommittee to understand overall program needs and priorities of the project. Based on the work the team has done, the following list represents the order of priority for the project:

1. Stadium: Artificial turf field, 8 lane synthetic track, press box and seating
2. Practice Fields
3. Auxiliary Gym
4. Courtyard
5. Tennis Courts and baseball/softball fields

Approval of added Design Budget to reflect Program Design Motion: K. Gutierrez, 2nd: R. Williams Approved by all.

Next Meeting Date: TBD

Adjourn Meeting: Meeting was adjourned at 8:47 AM. Motion: R. Williams, 2nd K. Gutierrez. Approved by all.

Submitted by B. Blotske, St. Croix Preparatory Academy.