

Meeting Minutes

Parks Facilities

9 August 2021

Members Present: Erin Palumbo, Gary Flynn, Jim O'Day, Pat Inderwish, Pat Crowley, Barur Raj Rajeshkumar, Jim Pedone

Meeting Called to Order: 7:00pm by Inderwish.

Motion made to approve minutes by O'Day, seconded by Pedone, with corrections to the date.

Meeting Motions/Actions and Summary of Discussion:

Discussion regarding three proposals submitted by Warner Larson Landscape Architects, Beta, and Places Associates. These three companies submitted cost estimates for an architectural design for the Mixer Field renovation. Pedone: total costs for Warner and Beta were similar, Places estimated a budget double the other two companies. O'Day: No further comment on items in the proposals. Brown: During the walk through Places high estimate may have come from a discussion of further improvements that may be desired at some point. Ranking of companies. Pedone: Warner, Beta, Places. Palumbo: Warner, Beta, Places. O'Day: Warner, Beta, Places. Crowley (not present): Warner, Beta, Places. Inderwish: Warner, Beta, Places. Flynn: Warner, Beta, Places.

Pedone motion to invite Warner to negotiate a contract for design and engineering costs. Palumbo second. Unanimous approval.

Inderwish will send email to Warner invite them to attend meeting on the 23rd.

Pedone motion to adjourn. O'Day second.

Next Meeting-

Date: 23 August 2021

Time: 7pm

Location: Senior Center