

**Minutes for Norwich Baseball Stadium Authority**  
**Regular Monthly Meeting**  
**Wednesday, February 10, 2015, (6 P.M.)**  
**City Hall, Norwich, CT**

1. Call to order. Chairperson Mike Jewell **MJ** (6:00pm)

NBSA Members Present: Michael Jewell **MJ**, Tom Cummings **TC**, Gary Schnip **GS**, Peter Slocum **PS**, Robert Reed **RR**. Sean Ryan **SR**, Gary Carignan **GC**, Matthew Fortin **MF**

Members Absent: Bob Demers **BD**

Also Present: Eric Knighton **EK** – CT Tigers Rep.

2. Review of January 13, 2016 meeting minutes. Motion made to accept by **RR**. 2<sup>nd</sup> by **TC**. Motion to accept minutes as presented passed in favor (6-0)
3. Public Comment - None
4. Chairman Reports: **MJ** reported that a check for some of the past balance due was received on 1/13/2016 from the CT Tigers. Made recommendation to CT Tigers to bring balance current.
5. Correspondence
  - a. Sent: Letter sent to John Bilda and City Council on November 18<sup>th</sup> that the NBSA had not heard back.
  - b. Received – none

Budget Committee: Sandra Kuchta sent the Stadium Authority financials to all members of the NBSA and they were unanimously approved. Motion to accept by **RR**. 2<sup>nd</sup> by **GS**. Passed (6-0)

6. Operations Committee (**GS/Organization Representatives**):
  - a. The Sprinkler contractor company was brought into stadium to fix 3 backflow preventers. Work was completed.
  - b. Stadium Update **EK** provided MLB fan safety news release recommendation for additional netting beyond current poles to include 70' up each side of the stadium. On Dodd stadium this length would end approximately mid dugout. **GS** recommends getting proposals from structural engineering firms for options on how such netting could be secured. Received proposal to E2 Engineers of New London for specification and development of proposal. **GS** will reach out to discuss proposal with principals of E2 Engineers. **EK** will reach out to other clubs to see if they have design, expected costs and timelines to work from for our project.
  - c. **GS** mentioned again the report done that says stadium lighting is sufficient for this season to comply with MLB regulations. A recommendation from lighting consultant that before next season NBSA replace all the lights using LED lights. Results of the recommendation is contained in the report that **MJ** will forward to City Council.
7. Organization's Monthly Report **EK**
  - a. Old Renaissance castle still in back parking lot. Working on getting removed.
8. Old Business: none

- a. NBSA has not received any response to the Capital improvement recommendations letter dated November 18, 2015 sent to John Bilda and City Council.
- b. The Renaissance building has not yet been removed from the back parking lot.

9. New Business: none

10. Adjournment: Motion to adjourn by **SR**. 2<sup>nd</sup> by **MF**. Meeting adjourned at 6:23 pm

Submitted by: Gary Carignan