

**Playground/Recreational Facility o the Utilization Committee**

The Regional School District 13 Board of Education Playground/Recreational Facility of the Utilization Committee met in Special Session on Thursday, August 20, 2020 at 6:00 p.m. remotely.

Board members present: Mr. Yamartino and Mrs. Booth

Administration present: Mrs. Stone, Principal of Memorial School and Kim Neubig, Director of Finance

Community Members present: Mrs. Johansen, Mrs. Canning, Mrs. Casillo and Mrs. Dubuc

Mr. Yamartino called the meeting to order at 6:06 p.m.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Public Comment**

None.

**Comment on prior minutes (committee is non-voting) - Special Session Minutes - July 23, 2020**

None.

**Review of Memorial Courts Vendor Proposals**

Three vendors that bid on RFP 2020-001 Tennis Court Conversion at Middlefield Memorial School called in at predefined times to discuss the flooring surface as well as answer any questions. The committee asked about lead time of materials, pros and cons of the flooring surface and projects nearby that were successful.

After the scheduled vendor time, the committee spoke regarding the flooring surface as compared to an asphalt surface. The asphalt surface was originally thought to be too expensive, however, during the high school tennis court resurfacing, the vendor was discussing an asphalt surface with the facilities director. The vendor was available at the Playground Committee meeting to speak to the asphalt surface. The cost of an asphalt surface is within the allotted budget amount. The vendor provided a bid for the tile surface and a quote for the asphalt surface.

The committee all agreed that they would recommend an asphalt surface to be installed at Middlefield Memorial School and to reject the three bids for the flooring surface. Mr. Yamartino, Mrs. Stone and Mrs. Neubig will meet at Memorial to discuss the final layout of the asphalt surface.

**New Business**

The discussion moved onto the playground at Middlefield Memorial School. The Memorial playground committee finalized their equipment selection and discussion was held around how the field could be expanded slightly if needed to accommodate the equipment. The equipment will be provided by the same vendor as the playground at Lyman.

**Public Comment**

None.

**Adjournment**

The meeting was adjourned at 8:03 p.m.