Members Present: Jennifer Rodgers (Chair), Ashley Gagon, Matt Harrington, Mat Hunt.

Others Present: Wendy Rubin, Director of Parks & Recreation, Mark Kiefer, Director of Dept of Public Works, Todd Penney, Town Engineer.

Jen Rodgers called the meeting to order at 6:32 pm. Introductions of Mark and Todd were made.

New Business:

Jen spoke to Mark earlier in the month and opened up the meeting with several discussions.

- **Town Gravel Pit**
  - Stockpile for construction projects
  - Screen material, loom etc.
  - Town equipment should be stored at transfer station or DPW

- **Part of Transfer Station**
  - DEEP Permitted Area (needed area)
  - Storm damaged material (trees, debris, millings etc.)

- **Proposed Road Bond**
  - To be done in May
  - 4 million capital project
  - Improve parking lots
  - Make asphalt from millings

Field Potentials:

- **Coventry Baseball fields and the potential of Softball fields**
  - Transfer station is level but would need grading
  - Could generate material from parking lot to use for transfer field
  - Possible to utilize gravel for funds?

- **Football Fields**
  - Turf issues should be resolved this winter
    - Fields weren't built with proper topsoil
      - Drainage
      - Root system
      - Compaction
      - Difficult to irrigate with well water
        - Yield test is needed
  - Football numbers have dropped in the years

- **Millpond Park**
  - Damn outlook structure needs to be fixed

- **Heckler**
  - Too difficult of a set up and access

- **Old Dog Pound**
  - 3-4k cubic yards of fill that could be used

- **Ansaldi Property**
  - 20+ Acres of cornfield land
Perfect to build field(s) on
Ansaldi could use as a tax break
Potential to name Ansaldi Field
Across from baseball fields
Easy Access
Can they donate material?

• DeSiatto
  Has land across from Ansaldi
  Same potential as Ansaldi’s land

• North River Rd/Glass Factory
  Lease from UCONN
  Can Eric Trott get us more information?

Current Softball Field Issues:
• Repairing of fields
  One field per season
    Would be difficult to schedule teams with one field down

• Middle School Softball Field
  Bathroom in disarray
    Many complaints
    Needs update and cleaning
  Corner field
    Needs topsoil and drainage repairs

Action Items:
• What are the development costs?
  Who do we get this from?
• Todd Penney
  Contact Ansaldi
  Miller Richardson costs
• Wendy
  Middle school outside bathroom – request for cleaning & replace lock box
• Mark Kiefer
  Get to Wendy, what he needs for staff costs

Adjournment: With no other business to discuss the meeting was adjourned at 8:26pm.

Respectfully Submitted,

Ashley Gagnon

Please note: These minutes are not official until approved by the Softball Fields Committee at the next Softball Fields Committee Meeting. Please see the next Softball Fields Committee Meeting Minutes for approval or changes to these minutes.