Minutes

AGGIE PARK FIELDS COMMITTEE

MEETING

June 19th, 2017, 7:00 PM

in Attendance:

Glen Schumitz, Chairman; Eric Scheurich, Susan Kondic

Bryan Nesteriak: Town Engineer

Call to Order: Chairman Glen Schumitz call the meeting to order 7:11 p.m.

Review and Approval of Minutes from May 15th, 2017 Meeting: A vote was taken.

Aye

Nay

Abstain

Glen Schumitz

Eric Scheurich

Susan Kondic

All in favor, motion pass

Review and Approve Invoices: No invoices to be approved.

Park update discussion:

Glen mentioned that the clay for the softball fields had been complete and looked good. Some of the newly sodded areas such as the multi field end zones had not taken and was dead. Also the hydroseeding had not been completed in all areas of the park.

Bryan stated, the fence problems had been resolved. He also reiterated what Glen said about the dead sod and the hydro seeding that had been completed had not met the specs. Bryan stated that Vaz Quality was meeting with the landscaper tomorrow. He stated that Vaz was pretty much on schedule except for the sod and seeding. Since the grass growing season has pretty much ended Bryan said Vaz will have to come back in the fall to finish seeding. Noting that Vaz has to maintain the park until substantial completion.

Water test came in: All good except slightly higher level of Manganese and slight discoloration but all within the guidelines of suitable drinking water.

Bryan also stated some of the extras Vaz has given to the park construction such as, millings for the driveway and parking lot and mulched the trees.

Vaz did not meet the June 1st deadline set by Vaz and the committee and we did not push for liquidated damages but still leaving it on the table.

Swales and burms not working appropriately.

Motion to adjourn made by Glen Schumitz and seconded by Susan Kondic 7:47pm.

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