Soccer Meeting 10/30.18 7 a.m.

Dr. Schoonmaker, Darlene Melby, Eric Rulofson, Dennis Roberts, Bob Milano, Brett Long, Charlie Roche present. Ed Kephart via phone. Melinda Garland note taker.

BM: We are here today to talk about revised design, show you samples and go over turf, drain pads, etc. So if we are ready, I will have Brett start.

BL: We can see the full footprint size of the field being 70' X 120'.

BL: Right now we are only showing hash marks. We have the walkway and a couple of entry points for maintenance access and staging area. So we have more than just the field. We do have a pop out on the north side to accommodate the team benches and a future media tower area. Walkway to the south does not show seating or pad for bleachers at this point. But the berm area for lawn seating is there. This should accommodate spectators for both the soccer field and track area on both sides of the berm.

Little extra space on the end lines. To provide queuing of players and equipment. It does not show on the plans but we are planning for 15' - 20' netting on both ends of the field. 20' is normally about the same price so better off going with the 20'. These would be about 80' long to stop the soccer balls.

Shows landscaping to stabilize the earth that has been disturbed. To the north we are showing no-mow grass. So that is the design and showing the accommodations requested to support the program needs. Any questions?

Dr. SS: One question is about the portable bleachers we talked about. Would they need a concrete pad on the spectator side to be able to use them?

BL: Yes, if you are getting them, we can make sure you have enough room. You generally have a concrete pad since even most portables stay in place for the most part. Instead of a 6' wide walkway, we could do 8' - 9' walkway that those 3 row bleachers could then sit on.

BM: This would be wide enough for maintenance, ambulance to access.

BL: We could move the where the current gate is, maybe just a little bit down from where it is now. Always good to be able to have a maintenance access separate for flow. Gates are indicated on PF3 and we can make a double gate for football to go from football field to soccer field during practices.

The cost is the same price for the higher netting. There is a replacement cost about every 6 years but it is not a lot. Expanding chain link could work but it is not as attractive and cost more. You use a lot fewer post with netting then required for chain link fencing.

BM: Yes, a pad and power and conduit for fiber would be put close by.

BL: Currently where we have the score board, you can brand it with the back side that faces the entry road. If you moved it to the other end there would be the expense of taking power all the way down to the other end. So could make it cost prohibited. We are approaching it as getting

the students to their class being held on the field. We are not improving the campus or repairing bleachers or any of that. Just that we are getting students from one class to another. We are trying not to address the bathrooms at the stadium.

At the least we would like to improve the edge of the road. Ideally we would cut into the road due to all the roots and damage to the road. But that cost for every square footage we take out and have to replace. But making a compliant 3' walkway on the edge and striping it, to make it the route. That would mean the road could not be considered a driveway, that it is just a maintenance access and you cannot have any parking. It can only be used as a walk way.

Minimum for the fire access we have to have 20' plus we need 4'. So we will be causes and make sure we have 25' clear and then stripe from there.

The demo plan shows tree removal, PF02 and addresses relocating the monument rock. We have a nice drainage survey. We will spend time identifying run off and drainage to protect the football field grass while we cut into and reroute irrigation.

We do show part of the run-out shoot of the track needing to be part of the demo. Moving to PF03 – this is the materials plan. This is all the items that will be on the fished surface. The turf itself, concrete. Except for landscaping, planting. What we recommend is ripping it and compacting the grade, 4" - 6" so we do not get extra water sitting. We have shock pad and drain pad to help with the drainage and move the water off the field. The shock pad is also for concussion resistance. We also indicate the limits of the netting and the football goal 5 yards back off the line.

Right corner there is a space for the football sleds that is flat. Stripping will be gray for football and white for soccer. We are showing the logo, but that is a cost item so we want to make sure everyone agrees on it.

PF04 is the grading plan this one is more for the contractor that is why you see more lines. The berm is 3' and the side slopes are only 5 to 1, so easy to maintain.

PF05 is the drainage plan and redoing the current drainage. We will redo the current pipe with a 30-year pipe.

PF06 is the irrigation plan, quick coupler system for maintenance and reconnect to the football irrigation.

PF07 is landscaping, with north behind is the seat wall. Behind that is no-mow lawn with ornamental landscaping by the roadside. I have plant ideas but not sure what you want here.

ER: We can ask our head groundskeeper Richard about what plants are best for our campus. What works here and easy care.

BL: PF09 is the graphic pattern in the field. There is time if anything on here needs to be adjusted. We want to make sure we have the right logo. Or if you only want the name of the school, whatever you all want.

BM: You can sell ad banners or panels for on the fence along the maintenance yard. So that is a thought. You can put the ad banners on the scoreboard or on the back of scoreboard.

BL: New scoreboard means a totally new and different structural review. So one thought is to have the scoreboard be its own project.

DR: Dawnie might have history in foundation might have a thought on this. My understanding is Pepsi bought the scoreboards here in the past. Baseball, softball, in the gym.

BL: We can get the infrastructure there, but then do that scoreboard once the field is complete.

ER: For league play is the scoreboard required?

EK: NCAA rule does require one, yes.

BM: I did print up some budget documents. I can walk-through what we talked to the board about. Have a list of \$225,000 of scope reductions.

The shock pad and drainage layer is the first samples. The water would run horizontally. It has a 25-year warranty. The turf recommendation is the Vertex 2" infield. For fill, silica sand and cryogenic rubber.

Adjourned 8:48 a.m.