

**EFABC meeting
January 28, 2016
BG Stadium**

In attendance: Vince Haines, Norm Wilks, Chase Locke, Greg Joyce, Tom McKibban, Sue Givens, Todd Carter, Carl Goodwin, Dan Gonzales, Kim Krull, Ireland Turner, Herb Llewellyn, Molly Denton, Melissa Smith,

1. Call to Order – 4:03 pm

2. Member at Large

Vince Haines made a motion to appoint Ryan Murray and Chase Locke seconded. The motion carried unanimously.

3. Approval of October 2015 minutes

Vince Haines made a motion to approve the October 2015 minutes. Chase Locke seconded and the motion carried unanimously.

4. Treasurer's Report

Balances - The current operating balance before approval of bills is \$13,990.61 and the current balance in the long-term maintenance account is \$60,793.07. Insurance proceeds have been received in the amount of \$158,808.34. After approval of bills to be paid, the bank balance is \$195,91.78 with additional repair bills to pay in the near future.

Outstanding bills – Bills presented for payment: 1) Daktronics scoreboard maintenance agreement for 16/17 - \$15,208.92; 2) USD 490, reimbursement for repairs from insurance proceeds, total of \$22,472.32.

Norm Wilks made a motion to approve the Treasurers Report and payment of the bills presented. Chase Locke seconded the motion and it carried unanimously.

5. Fundraising

Visitor side bleacher sign – Vince Haines will work on plans to raise the signs above the seating area for more visibility.

6. Operations and Maintenance

- Storm Damage from Hailstorm – Some of the damaged coils on the HVAC units have been combed out but others were not repairable. Contact has been made with the insurance adjuster for an adjustment to the claim for replacement.

Wray Roofing will begin repair of the grandstand metal in April. Kruze and Wray Roofing are interested in repair of the scoreboard.

Daktronics is contacting local vendors for repairs to the scoreboard.

- Window cleaning – Herb Llewellyn said that the City has basket trucks that can be used to get to the north, south, and west sides. Tom McKibban suggested that since Wray Roofing was going to be onsite they would likely have equipment available for the hard-to-reach areas as well. Sue agreed to check on this possibility.

- Bids for fixing 3rd floor opening deck leaks – Ireland Turner provided two bids: one from ECS given in February 2015 with a quote of \$3,517.35 for an epoxy coating, and a more recent quote from Superior Auto Glass & Accessories in the amount of \$5,580 for a ryno-lining type of sealant. The opinion is that the epoxy would be a better choice.

Tom McKibban made a motion to use ECS as long as the cost is within 10% of their original quote. Chase Locke seconded and the motion carried.

- Fiber optics for 2nd finish line camera – Kim Krull will check on the progress of this.
- Bi-monthly maintenance meeting – These meetings are taking place so it will be removed from future agendas.
- Cleaning after usage – Discussion continued on having a designated cleaning plan for non-entity events. The maintenance group will be charged with this.

7. Marketing

- Sign Space on scoreboard – still available.
- Other – Upcoming events include the return of the Kansas Gravel Grind 50K race and the 2017 Shrine Bowl.

8. AD's reports

- Todd Carter reports – Nothing to report at this time.

9. Administrator's report

Haverhill Road landscape project

The Haverhill Beautification project plans include sustainability of the landscaping and it is not their intention to have EFABC entities be accountable for maintenance.

Administrators will clarify this.

Parks and Recreation Master Plan – Herb Llewellyn provided the Parks and Recreation Master Plan which includes the possibility of a disc golf course on a portion of the Stadium land in a non-buildable area (south and east of the pond in flood plain area). Will proceed with further discussion once the Commission approves the Plan.

10. Adjourned

As there was nothing further to report, Greg Joyce adjourned the meeting at 4:45 p.m.

Next Meeting – April 14, 2016 – 4:00 p.m. at City Hall.