

Soccer Meeting 8/20/19 8:30 a.m.

Dr. Schoonmaker, Dr. Scott, Darlene Melby, Eric Rulofson, Dennis Roberts, Ed Kephart, Charlie Roche present. Melinda Garland note taker.

ER: Public Forum Wednesday 5th. 4-5 p.m. internal campus community, 5-6 p.m. general recap.

ER: What is the expectation of Bob's role. We are still in design, but have where it goes, what it looks like, and we have the presentation that went to the board. I am not sure how much more he may have by the time of the meeting.

Dr. SS: I think what we talked about last time we had BM on the phone was that he could give us the scope of the work, the timeline, artificial turf vs grass. Let people voice any concerns regarding injuries on turf or environmental concerns.

ER: So 15 -20 minutes from BM then opening it up to questions? Just so Bob knows how long to talk.

DM: The presentation that he did was good, but I am sure he has additional information and can update his presentation with any new updates would be helpful.

DR: One of the questions that will likely come up, would be from experience with the baseball and football and track area, youth teams show up to practice and use the areas without communicating with anyone. So how open will this be to the public to use? I don't have a problem with the use as long as they do the Facility Use request.

DM: Right those need to be made through the civic process and make the facility use request. Then at what point do we start charging for the use of the facility, to be able to put reserve aside for replacement.

Dr. SS: One of the questions that BM had, do we put the lines in to go sideways for other public use. So the layout can show those.

ER: Would a combined information in a power point presentation work okay for this forum then?

Dr. SS: Yes, and we will do that in the theater.

MG: Once date for public forum is set, I will do the facility use request for the theater.

EK: I don't mind community use, but I don't want 3 or 4 different colored lines on the field or it will look like a tic-tac-toe board. Temp chalk lines for youth would work for me, but not sure what equipment might have to be used to brush that off the turf. Are we going to lock up the area better after it's complete?

Dr. SS: As far as community use, DR if you can put together procedure for use and talk with DM about a rate for use.

DM: ER and MG we talked about getting the timeline on the website.

ER: Do we want that on the site prior to the public forum? We can talk with Weblinks group to get a new page put up with timeline, photos, etc. The page would be used for recruiting purposes also.

DM: Also ask Dawnie about help with social media when we are ready.

Dr. SS: Maybe do an "as of" date, since projects tend to get changed along the way. Eric, maybe Bob can talk about information about turf, its safety and evolution with how far it has come since it was first introduced.

EK: If Bob can bring any research he has about the cancer stuff also because that is a big one people ask about.

ER: Do we want Bob to talk about the different turfs and talk about his recommendation?

DM: He mentioned the possibility of bringing samples.

ER: Bob can talk in generalities of what we could do and how the turfs work best for what applications. This is a positive and this is a negative for each sample.

Dr. SS: Then based on the quote he can give us his recommendation.

ER: Meetings on the 5th, 4-5 and then 5-6. I will talk to Dawnie about getting the word out on the meeting date and times. We (ER and MG) will work with Weblinks to get a webpage set up for the project.

Meeting adjourned 8:45 a.m.