

Athletic Stadium Committee – January 11, 2011 Meeting Minutes

Members Present: Butch Peters, Brandi Johnson, Allan Johnson, Aaron Sullivan, Bob Kemp, Lynn Brody, Phil Baker, Krista Ehmke –Wold Architects, Dale Purvis, Bobby Christensen, Jim Novak, Amy Morris, Chris Troller – unable to attend: Bob Edwards, Chris McElhinney.

Guest: Dr. Baule

- 1) Dr. Baule told the group that there are different funds in the district budget. The education fund and the facility fund are separate. Example – money from one fund cannot be used to support a different fund.
- 2) The group agreed that the “evergreen trees” will have to be removed to improve the existing stadium to accommodate a track, additional bleachers, lighting, etc..
Drop “Pine Trees” from the committee name. Athletic Stadium Committee will encompass various sports – football, track and field, soccer.
- 3) It was discussed that the project could be done in 2 ways – a) Build a New Stadium and b) Redo the Existing Stadium.
Kirsta Ehmke - Wold Architects was asked to bring to the next meeting - realistic cost structure for a New Stadium and costs to upgrade the Existing Stadium.
- 4) Phase the project – complete goals with available funds – continue with a fundraising campaign, Grants out there? Need a campaign fundraising manager - Amy Morris has volunteered.
- 5) Prioritize renovations needed to rehab existing stadium – Dale Purvis produced the following list:
 - Playing surfaces: football/soccer combination with at least 6 lanes of track surrounding it. (need all field events areas for track)
 - Compliant bleachers - seating 800-1000 on North side, leave current bleachers for visitors.
 - Press Box
 - Fenced both inside and out. Keep fans in and off playing field.
 - Improved lighting could use more candle-watts.
 - Restrooms a must – Concessions a want.
 - Turf – we would love but costly up front – maintenance over the years would be the savings. If turf is out we would need some type of irrigation system in place.
 - Storage under press box or bleachers.
 - Improved walkways to stadium. Handicap accessible.
 - Ticket Booth –(helpful with storage needs too)
- 6) Subgroups of our Committee – to be discussed at next meeting.
Fundraising – Amy Morris volunteered to chair
Facility –Architect connection - Jim Novak volunteered to chair
Public Relations – Bobby Christensen volunteered to chair
Athletic Requirements/IHSA Regulations – Dale Purvis will you chair?
Alumni Outreach – Butch Peters – will you chair?
- 7) Tour of Genoa new stadium requested – Dale Purvis is setting this up and will let us know at next meeting.

NEXT MEETING DATE – JANUARY 25, 2011 - TUESDAY AT 5:00 P.M. AT NBHS

COST ANALYSIS

FUNDING SOURCE

New Funding

TOTAL STADIUM FUNDING

Budget	Construction Documents [DATE]	Bid / Award [DATE]	Construction Update [DATE]
\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -

FUNDING ALLOCATION

Construction - Rebuild Existing Stadium (Needs)

New Football Field	\$ 150,000	\$ -	\$ -	\$ -
Well/Irrigation System (for new field only)	\$ 55,000	\$ -	\$ -	\$ -
New 8 Lane Rubber Surface Track (inclds removal of existing)	\$ 275,000	\$ -	\$ -	\$ -
Reconstruct Playfield	\$ 125,000	\$ -	\$ -	\$ -
Removal of Existing Trees (100 Trees)	\$ 50,000	\$ -	\$ -	\$ -
Remove and Reinstall Goal Posts	\$ 5,000	\$ -	\$ -	\$ -
Remove and Reinstall Existing Lights (4)	\$ 28,000	\$ -	\$ -	\$ -
New Bleachers for 1000	\$ 165,000	\$ -	\$ -	\$ -
Repair Existing Bleachers	\$ 55,000	\$ -	\$ -	\$ -
New Restrooms (1,100 SF)	\$ 330,000	\$ -	\$ -	\$ -
Sitework Allowance	\$ 50,000	\$ -	\$ -	\$ -
Construction Contingency 7%	\$ 86,660	\$ -	\$ -	\$ -
Subtotal (Construction)	\$ 1,374,660	\$ -	\$ -	\$ -

*Project cost multiplier (20%)

\$ 274,932	\$ -	\$ -	\$ -
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TOTAL PROJECT BUDGET

\$ 1,649,592	\$ -	\$ -	\$ -
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Construction - Rebuild Existing Stadium (Wants)

New Artificial Turf Football Field	\$ 800,000	\$ -	\$ -	\$ -
New Concessions (600 SF)	\$ 120,000	\$ -	\$ -	\$ -
New Stadium Lights (8)	\$ 280,000	\$ -	\$ -	\$ -
Additional Paved Walkways (lump sum)	\$ 10,000	\$ -	\$ -	\$ -
New Fencing (approx. 1800 LF)	\$ 45,000	\$ -	\$ -	\$ -
Ticketbooth (150 SF)	\$ 15,000	\$ -	\$ -	\$ -
Storage Facility (1,500 SF)	\$ 150,000	\$ -	\$ -	\$ -
Construction Contingency 7%	\$ 99,400	\$ -	\$ -	\$ -
Subtotal (Construction)	\$ 1,519,400	\$ -	\$ -	\$ -

*Project cost multiplier (20%)

\$ 537,712	\$ -	\$ -	\$ -
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TOTAL PROJECT BUDGET

\$ 3,226,272	\$ -	\$ -	\$ -
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**minus sod football field, irrigation system, and existing lights reinstallation.

***Fees, Testing**

Architectural and Engineering Fees	\$ -	\$ -	\$ -	\$ -
Geotechnical/Surveying/Wetland Delineation	\$ -	\$ -	\$ -	\$ -
Health Dept. Plumbing Plan Review Fee	\$ -	\$ -	\$ -	\$ -
Health Dept. Food Service Plan Review Fee	\$ -	\$ -	\$ -	\$ -
Utility Fees	\$ -	\$ -	\$ -	\$ -
Bid Advertisement/Printing	\$ -	\$ -	\$ -	\$ -
Legal Allowance	\$ -	\$ -	\$ -	\$ -
Construction Testing Allowance	\$ -	\$ -	\$ -	\$ -
Contingency	\$ -	\$ -	\$ -	\$ -
Subtotal (Fees, Testing)	\$ -	\$ -	\$ -	\$ -