

## **Athletic Stadium Committee Agenda – January 25, 2011 5:00 P.M.**

### **I. Cost breakdown provided by Wold Architects**

- a) New Stadium**
- b) Existing Stadium**

### **II. Discussion on Subcommittees**

- a) Fundraising**
- b) Facility**
- c) Public Relations**
- d) Alumni Contacts**

### **III. Review of Priority List**

**Additions or Corrections**

### **IV. Timelines**

- a) Phases**

### **V. Funds**

- a) Booster Club assistance?**
- b) District assistance?**
- c) Community campaign?**

## **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**