

War Memorial Stadium  
Monday February 4, 2019

Noon War Memorial Stadium Conference Room

Agenda

Approval of the January 7, 2019 Meeting Minutes

Treasurers Report

Review on the Status of the Pending Insurance Claim for the Lighting Strike

Update Discussion on the Wi-fi System and the Public Address System

Current update on the Stadium Capital improvement Projects.

Update from Frank on the Boy Scout Pathway project to the parking lot.

Update on the plans for the field work.

Pending items:

Directional Signs to the Stadium

Ditch Drain line behind the Stadium

Attendance to our meetings by appointed citizens from City Council

Stadium Shirts

Traffic Control, Overflow Parking and Shuttle considerations

Group discussion on the Future Projects Planning Process sheet that was distributed to all members last month. Your input is greatly appreciated.

Update from the Peninsula Pilots.

Round Table discussion

Next meeting will be Monday, March 4, 2019