

Peninsula Stadium Authority Meeting  
September 9, 2019  
Noon War Memorial Stadium Conference Room  
AGENDA

Approval of the August 5, 2019 Minutes

Treasurers Report

Discussion of the two ongoing Capital Improvement projects.

Entryway Building,

Infield Drainage Work Part # 1.

Infield Renovation Work Part # 2

Artificial Turf provided by the Peninsula Pilots

Outfield Renovation Work Part # 3

2019-2010 War Memorial Stadium Current policy that we renewed.

Update on our progress to update our new insurance policy in order to show the current value of War Memorial Stadium and possible additional changes to our new policy.

BATTING CAGE PENDING ITEMS.

Plans for a Plaque for the Entryway Building.

Safety Netting or possible Canopy at the new concession area.

Update on the Insurance Claim on the lighting strike.

History Process of War Memorial Stadium.

Parking considerations for the future.

NEW BUSINESS ITEMS.

Discussion on plans to update the Bylaws for the Peninsula Stadium Authority.

Discussion of Winter Projects.

Requesting input from the Peninsula Pilots.

Discussion of the process to renew the Lease between the Peninsula Stadium Authority and Community Baseball LLC.

ROUND TABLE DISCUSSION

Next Meeting will be on Monday October 7<sup>th</sup>