

Minutes  
Special Meeting of the Board of Directors (via teleconference)  
April 11 , 2018

Present on the call: Rich Irons, Laura Mattis, Bryan Judd, Kirk Robertson, James Socas, Sharon King-Donohue

Not present: Mike Dalakis, Brian Luwis, Whitney Bergendahl, Michael Kunz

Staff present: Louise Waxler

The meeting was called to order by Chair Rich Irons at 7:10 pm.

The topic of discussion was the Memorandum of Agreement for Spring Hill Fields #2 and #3 and the expenditure of \$200,000 for turf replacement.

It was recommended by Sharon King-Donohue that the Agreement be amended to include the dates of commencement and completion for the fields. Laura Mattis asked what the back-up plan would be should the fields not be finished by the fall of 2018.

Louise Waxler, MYS Executive Director to follow-up with the County for resolution.

After discussion and comments by those present on the call, a motion was made "To approve the expenditure of \$200,000 for turf replacement of Spring Hill Fields #2 and #3 and to accept the terms of the MOA pending satisfactory outcome of the questions presented by Sharon King-Donohue and Laura Mattis." Motion passed unanimously.

Meeting adjourned at 7:45 pm.

Submitted by: Louise Waxler, Executive Director

Approved by: Laura Mattis, Vice Chair