

## Peninsula Stadium Authority Board of Directors Meeting

Monday, October 4, 2021 at Noon

### Agenda

Note our next meeting will be in the administrative office at War Memorial Stadium.

Call to Order & Approval of the August & September meeting minutes.

Review of the Treasurers Report for August and September.

Discussion on the Clubhouse proposals.

Discussion from our meeting with Establishing a Fiscal Agent Relationship with the City.

Share information with Board members on the FY23 Budget request.

Provide update or discuss plan of action on the following items:

- Elevator Contract.
- New Entryway Building punch list items.
- Dominion Virginia Energy, request to remove overhead service and pole.
- Replace underground wire nuts for the Field lights.
- New Gates and Barricades.
- Follow up with Q-DESIGN on safety requirements for new concession area.

Discussion from the Peninsula Pilots on Possible Winter Projects.

New Business

Round Table Board discussion

Next Meeting, Monday November 1, 2021

See Page # 2 Possible Winter Project listing.

## War Memorial Stadium Project Listing

OCTOBER 2021

Work with the City to install drain line from the old Third base concession area to the new third base drain line on the field.

Work with the City to try and address standing water after heavy rains on the first base side of the stadium from the ticket booths to the back of the clubhouse.

Winter Work Plan on the old restrooms on the first and third base side.

Need to install touchless controls, improve lighting and install dividers?

Also look at aging plumbing lines and controls.

Replace seat and Floor boards.