

Region 9 Facilities and Fields Committee  
Special Meeting  
May 2, 2007  
Minutes

*Filed subject to approval*

Present: Poltrack, Coppinger, Gombos, Stone  
Others: One member of the public

Mr. Poltrack called the meeting to order at 7:02 pm.

**APPROVAL OF MINUTES**

**Motion: move that the Minutes of the April 11, 2007 meeting be approved with the correction of the interviews will be conducted during the week of May 16, not April 16. Stone, Gombos. Approved. Unanimous.**

The scoring grids prepared by the committee members were presented to Suzanne Krivit for tabulation. It was decided by the committee that the top 4 outfits would be invited to interview. They were: Blades & Goven, Clough Harbour, Milone & MacBroom, and Vollmer. Each committee member is to submit up to four questions to Mr. Poltrack who will decide which questions to ask the candidates.

**PUBLIC COMMENT**

Ms. Krivit commented on the need for a survey.

**ADJOURNMENT**

**Motion: to adjourn. Stone, Coppinger. Approved. Unanimous.**

The meeting adjourned at 7:21 p.m.

Respectfully submitted,

Huntley J. Stone, Acting Secretary