

Region 9 Facilities and Fields Committee  
Special Meeting  
June 5, 2007  
Minutes

*Filed subject to approval*

Present: Poltrack, Stone, Gombos, Coppinger  
Administration: Fossbender, Calabro  
Region 9 Board of Education: Pemberton, Bonfanti  
Public: Less than 10 members of the public  
Press: Redding Pilot

Mr. Poltrack called the meeting to order at 6:12 pm.

**Motion: Move that the Minutes of the meeting of May 24, 2007 be approved. Stone, Gombos. Approved. Unanimous.**

Members of the Committee submitted their scoring grids to Ms Krivit, a member of the public, who tallied the score sheets.

Results: Milone & MacBroom – 41, Vollmer Associates – 44, Blades and Goven – 40, Clough Harbour Associates – 32. Some discussion ensued.

**Motion: Move that the Facilities and Fields Committee recommend to the entire Region 9 Board of Education that Clough Harbour & Associates be employed to be the design firm for the development of Master Plan for fields and related facilities. Stone, Coppinger. Approved. Unanimous.**

**Motion: Move to adjourn. Coppinger, Gombos. Approved. Unanimous. Meeting adjourned at 6:25 pm.**

Respectfully submitted,

Huntley J. Stone, Acting Secretary