

Arena Construction Committee Meeting  
Wednesday, December 13, 2016  
243 Gore Road, Highgate Recreational Facility  
6:00pm

The Committee met on December 13th to review the bleacher purchase package. The following Committee members were present – Ty Choiniere, Ryan Maskell, Josh LaRocque, Wendi Dusablon and Heidi Britch-Valenta.

BLEACHERS- The information from A-Plus Athletics was reviewed. New plans with measurements were not received in time for the meeting. The group attempted to contact Dan Pike but was unsuccessful. The group had lingering questions and decided to schedule a meeting with Dan Pike and Steve Roy to review all points of concern. Questions:

- Plywood risers-
- ADA Seating-
- Relocating the door on the boards
- Seat covers-
- End of the bleachers –
- Updated drawings-
- Bond- we still need info on the cost of a bond.

BUDGET- an updated amount on the Arena Fundraising Account was provided -\$151,049.41 This amount included a recent donation of \$1,000 from the Town of Enosburg. Anticipated expenses for the bleachers are \$80,000 total with end walls included. This leaves approximately \$71,000 toward the cost of the ventilation system.

CONG. PETER WELCH VISIT- the pending visit from Cong. Welch was discussed. School kids would be skating. The arena construction committee would be present as well as the School Principal.

RECREATION GRANT CEREMONY- The original award date was changed as a result of the storm the new date made it impossible for anyone to attend the ceremony this year.

MINUTES- Ty made a motion to approve the minutes from October 25<sup>th</sup>. Ryan 2<sup>nd</sup> the motion. Minutes were approved as written.

OTHER BUSINESS-

Flooring- Heidi will see if Steve Roy can be of service without a big bill.

Dehumidifier- the completed fix suggested by VHV has not rectified the issue. Further discussion is needed.

Ice System- the 'hot spots' on the ice have been resolved. The ice is perfect now.

Zamboni Room Floor Crack- the group discussed the crack in the new Zamboni room and went to the site post meeting to review the issue.

Other expenses- a summary of consulting fees to date was requested for the next meeting.

A meeting was scheduled for Dec 20. Heidi will attempt to get Dan and Steve to attend.

Respectfully submitted,

Heidi Britch-Valenta