

**CARDINAL FIELD IMPROVEMENT PROJECT
STEERING COMMITTEE MINUTES
GREENWICH PUBLIC SCHOOLS**

DATE: 4-3-19

PLACE: Havemeyer Building, 290 Greenwich Avenue, Greenwich, CT 06830
Board Room

ATTENDANCE: Peter Bernstein (BOE representative)
Susan Fahey (RTM representative)
Tony Turner (BET representative)
Russell Davidson (KG&D Architects, on phone)

BOE Administration:

Ralph Mayo
Lorianne O'Donnell
Rick Piotrkowski
Dan Watson
Gus Lindine
David Walko
Lillian Perone (arrived at 1:24)

TOG Administration:

Katie DeLuca, P&Z
Jim Michel, DPW

1. Meeting Opening

Call to Order – 1:03 pm

2. Cardinal Field Group Discussion

The team was briefed on the BET budget vote on the FY20 Cardinal Field project and the conditions placed on the project for FY20, which will now move to the RTM in May for final approval. The budget is \$3.9M and the conditions are as follows:

(1) \$1,175,000 subject to release upon BET receipt of a report by the Board of Education on the opportunities for (a) the use of the space under the bleachers for the team rooms, enhanced bathroom access, or other site needs, and (b) public-private partnerships to support this project. (2) \$2,725,000 subject to release upon land use approval or approvals for portions of the project

Requirements for special permits, zoning variances and municipal improvements were clarified.

Background and update on FAR (Floor Area Ratio) as it relates to the GHS property was discussed as members of the TOG P&Z were present.

Next steps include the following:

- KG+D to provide cost differential for a redesign that would allow for “box like” units for ancillary space under bleachers
- KG+D to provide cost estimates for their work between now and 7/1 to help in securing funds so work can progress before 7/1
- Lori to provide balance available in cardinal field project
- Dan Watson (BOE) to provide height of existing bleachers / top of press box
- Follow up with Fuss & O’Neill on traffic study progress

3. Adjournment

Meeting ended at 2:07 pm

Respectfully submitted,
Lorianne O’Donnell