
Members Present: Kelly Gutierrez, Rusty Willams, Bob Hajlo, Bill Blotske, Dan Mehls (conferenced called in)

Guests: Jon Gutierrez, Rich Dippel

Call to Order

- The meeting was called to order at 6:12 PM

Approve March 29, 2016 Board Minutes: Motion: K. Gutierrez, 2nd: B. Hajlo. Approved by all

Review of Request for Qualifications (RFQ's) for Field Development Project: D. Mehls stated that all submitted firms are equally qualified, but for different reasons. The following firms were selected to receive a Request for Proposal:

1. Loucks, partenered with ESG
2. AJA / 292 Design Group
3. ATS&R
4. Larson / Damon Farber

B. Blotske discussed items that would be requested in the RFP. Those items can be found below but are not limited to:

1. Project fees & reimbursables
2. Experience with turf (natural and artificial)
3. Project schedule
4. Experience with economical type field houses

Interviews for Potential Firms for Field Development Project: J. Gutierrez recommended the following interview schedule for the submitting firms:

1. 1:00 – 1:50
2. 2:00 – 2:50
3. 3:00 – 3:50
4. 4:00 – 4:50

Interviews will be held on Friday, April 29, 2016.

Discussion on Potential Contractor Delivery Method: There was discussion on potential delivery methods for the Contractor for the Field Development Project. No decision was made and it was determined to discuss solutions at a later date.

Next Meeting Date: The next meeting date was not scheduled.

Future Agenda Items:

1. Contractor Delivery Method

Adjourn Meeting: Meeting was adjourned at 7:15 PM. Motion: R. Williams, 2nd B. Hajlo.
Approved by all.

Submitted by B. Blotske, St. Croix Preparatory Academy.