



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH ATHLETIC COMPLEX MINUTES

Meeting Type:	Meeting
Meeting Location:	McConnell Center Room 306 61 Locust Street, Dover, NH
Meeting Date:	Tuesday, November 19, 2024
Meeting Time:	5:30 p.m.

I. CALL TO ORDER at 5:33pm.

II. ROLL CALL ATTENDANCE

- a. Present: Ronan O'Doherty, Fergus Cullen, Craig Flynn, Ernie Clark, Linnea Nemeth.
- b. Absent: Michelle Clancy
- c. Staff: Dr. Harbron, Dr. Boston, Peter Driscoll, Michael Limanni, Josh Knight, Kevin Hebert, Ken Mavrogeorge.
- d. Consultants: Preston Hunter (Eckman), Joe Persechino (T&B).

III. APPROVAL OF MEETING MINUTES

- A. November 12, 2024 regular meeting - Ernie motion to approve, Ronan seconded the motion. Approved 5-0.

IV. FINANCIAL REPORT - no report

V. PUBLIC FORUM

- a. Kevin Sprague, Woodland Road - President of Dover Baseball. Encouraged investment in both fields and on the importance and emphasis of the fields being multi-sport surfaces.

VI. OLD BUSINESS

- a. Josh Knight - Opportunity to speak to concerns due to early leave. Emphasized exterior fence is a need and not a want for security purposes. Feels it is important to maintain 2 separate bleachers for home and visitors.

VII. NEW BUSINESS

A. Review of Pre-Construction Services with Eckman Construction

- a. Lighting: 50FC is current and industry standard. Consensus to keep as quoted.
- b. Grandstands: Presented options that are "off the shelf" but wouldn't allow for building underneath the bleachers. Would need underneath to be secured during games.
- c. Team Rooms: Feedback was to be equitable there should be 2 or none.
- d. Buildings: Reviewed two layout options that pull buildings out from grandstands.
- e. Parking: Deleting the 73 space lot would get about \$100k in savings.



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- f. Surface types: Would reduce between \$410k - \$590k for natural turf as playing surfaces in the projects. Reviewed initial, maintenance, and cost per use of artificial vs. sod. Annual maintenance subtotal is \$12k for artificial and \$40k for sod. 10 year install and maintenance accounts for artificial turf running at +\$94k for Dunaway and +\$274k for Baseball. 464 annual uses for Dunaway synthetic and 132 for Dunaway sod.
- g. Soft costs/contingency: carrying \$2.7M in the budget.
- B. Decision Making Discussions:
 - a. Lighting: Keep 50FC at Dunaway Field.
 - b. Bleachers: 1,884 seats, 14 row Grandstand and keep 500 visitor bleachers.
 - c. Buildings: Smaller building, no team rooms.
 - d. Parking: Remove the 73 space lot, but keep for permitting (alteration of terrain)
 - e. Baseball: Agree to install the foundations and conduit, but not the lights.
 - f. Satellite storage: Cut due to reasons for better uses.
 - g. Facilities Buildings: Pole Barn keep as alternate now until feedback on how it would be used and if impacts protecting equipment.
 - h. Field surface type: Unanimous decision on importance of surfaces being artificial in order to service the needs of the project and multi-field use.

Costing Cuts

- \$550k for grandstand reductions
- \$160k for team rooms
- \$100k for parking lot
- \$260k for baseball lights (\$315k in savings to put in foundations/infrastructure)
- \$108k for satellite athletics storage
- \$175k TBA alternate for Pole Barn
- \$105k for changing concrete to asphalt
- TOTAL: \$1.28M total with potential +\$175k

VIII. CONFIRM NEXT MEETING DATES/TIMES

- a. Keep 26th at 5:30 available should the time be needed.
- b. December 3rd joint presentation for School Board and City Council.

IX. FOR THE GOOD OF THE ORDER

- X. ADJOURNMENT - motion to adjourn from Ronan, second by Craig, adjourn at 7:58pm.