Minutes from: Monday, May 6th 7:00pm MinnWest Tech. Campus
Present: Steve T, John S, Mark O, Dave B, Tom D, Mary S, Curt H, Eric B, Gary M, via phone/RickM
Absent: Rick F.

1. Review minutes from April 28th. No corrections
2. Updates from:
    a. Joel No information received.
    b. Sean New road off 18th St. gravel - $30,000
    c. Curt Could use Lions Shelter fom Robbins Island to North Swansson – 24'x50'. Need concrete slab, move it, and materials. $2,000 + 7500 and electricity costs xxxxx.
        Playground $50,000-$70,000. MN/WI Playgrounds has matching grants.
        Building code for bathroom is 1 per 75 people. 500=7 total male/female stalls.
        300=4 male/female total stalls.
        Concrete blocks for retaining wall 4'long, 18" tall, 28" deep. Three courses tall end of duout to end of dugout approx.. 160 block @ $100 per block plus shipping $20,000. No labor cost is included with this price. Prep site and set into place approx.. 3-4 days.
        Turf - $300,000-400,000 depending on drainage. Need soil samples.
    d. Eric JDM potentially 30% less for dugouts
        Concession stand info: NF standard. Need 3 base sink, stainless steel, if grill outside – need handwash sink outside, walls – non absorbent, floor – mounted mop sink. Floor plans to Dept of Health and plumbing with DOLI (Dept of Labor and Ind.)
    e. Rick M. Plumbing plans takes 6 months for approval. Hood $60,000.
        Need soil test. No updated info on stadium.
        Rob B. (license application for café' or soft-drink)
    f. Others
3. Review spreadsheet of estimated costs and time-line No comments
4. Stadium requirements Mary and Rick will get together and create a list of questions for the stadium company. Mary will send out to committee members for input.
5. Discuss date for visit with "stadium company" Maybe a conference call first.
6. New Business
7. Other : Encouraged attendance at the May 16th 13 Ways to Kill a Community event.
8. **Next meeting date - wait until after leg. session ends.**

**Reminder: May 20th is last day of legislative session.