

North Augusta



South Carolina's Riverfront

STADIUM ADVISORY BOARD

MINUTES OF SEPTEMBER 18, 2023

James Clifford, Boardmember
Tom Denlinger, Boardmember
Missy Martin, Boardmember
David McGhee, Boardmember
Tom Zeaser, Boardmember

ORDER OF BUSINESS

The Stadium Advisory Board meeting of September 18, 2023, having been duly publicized, was called to order by Chairman Tom Denlinger at 3:38 p.m. in the Murphy Dealers Lounge Conference Room at SRP Park.

Per Section 30-4-80(e) notice of the meeting was posted on the outside doors of the Municipal Center, the main bulletin board of the Municipal Center located on the first floor, and the City of North Augusta website.

Present were James Clifford, City Administrator, Tom Denlinger, Vice President of Augusta GreenJackets, Missy Martin, Vice President, Business Operations of Augusta GreenJackets, David McGhee, Councilmember, and Tom Zeaser, Engineering & Public Works Director. Also in attendance was Jamie Paul, City Clerk, Lynda Williamson, Finance Director, and Elizabeth Hustad from Post & Courier.

3. Approval of May 4, 2023 Meeting Minutes

Chairman Denlinger requested that on page 2, item #5, first paragraph to change GreenJackets Baseball LLC to Diamond Baseball Holdings Augusta LLC.

It was moved by Boardmember Martin, seconded by Chairman Denlinger, to approve the minutes of the Stadium Advisory Board of May 4, 2023 with corrections as noted. Unanimously Approved.

4. Overview of all Capital and Professional Development League Projects Completed and Outstanding

Boardmember Martin reviewed the Capital Projects completed to date, PDL required expenses overview, and PDL expenses not completed and status. (See Attachment #4)

5. Discussion about Future Maintenance Needs and Facility Aging Plan Schedules

Discussion ensued relating to maintenance needs in the future. In addition, it was clarified that the City had reimbursed the GreenJackets in full as approved in an amount not to exceed \$450,950 from the May 4, 2023 meeting.

Further discussion ensued relating to establishing a warranty list to address the future maintenance. They determined that an annual maintenance budget will need to be created annually.

6. Review of Future Funding Schedule

a. Grant Opportunities

Discussion ensued relating to grant opportunities for the GreenJackets. It was determined that at this time there are unaware of grants, however, will continue to look.

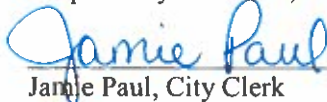
7. Next Meeting Date

The next tentative meeting date to be held on December 7, 2023 at 3:30pm at the same location.

8. Adjournment

There being no further business, the Stadium Advisory Board adjourned the meeting at 4:15 p.m.

Approved this 7th day of
December, 2023.

Respectfully submitted,

Jamie Paul, City Clerk

CAPITAL PROJECTS COMPLETED TO DATE

	Type	Date	Name	Memo	Amount
1600 - PROPERTY AND EQUIPMENT					
1601 - LEASEHOLD IMPROVEMENTS					
1601-00 - Leasehold Improvements.					
	Bill	01/03/2023	B&B DECORATIVE CONCRETE	Stadium Elite Floor - Suites	12,500.00
	Bill	01/17/2023	B&B DECORATIVE CONCRETE	Stadium Elite Floor	36,490.00
	Bill	01/19/2023	B&B DECORATIVE CONCRETE	Suites Resurface	1,573.00
	Bill	01/31/2023	GOLD MECH SERVICES INC	HVAC Maintenance Contract- Installment #2 of 3 - 50/50 split w/City of N Aug	5,832.50
	Bill	02/09/2023	B&B DECORATIVE CONCRETE	Suites Resurface	4,793.50
	Bill	02/14/2023	B&B DECORATIVE CONCRETE	Suites Resurface - Final	4,719.00
	Bill	03/08/2023	GOLD MECH SERVICES INC	Replaced Sewer Pump	4,592.93
	Bill	04/07/2023	GREATOUTDOORS PLAY SYSTEMS	Rubber Boarder, Mulch, Weed Block	4,472.82
	Bill	05/22/2023	GOLD MECH SERVICES INC	Purchase Compressor, tested Freon, checked float switch, etc.	1,670.59
	Bill	08/10/2023	JOHNSON CONTROLS FIRE PROTECTION LP	Wet sprinkler system repair	41,030.20
	Bill	08/10/2023	GOLD MECH SERVICES INC	HVAC - Repalce Fan Motor, compressors, and transducers	26,303.62
					143,978.16
Total 1601-00 - Leasehold Improvements.					
1603 - EQUIPMENT					
1603-00 - Equipment.					
	Bill	02/27/2023	AMERICAN SPORTS FIELD	170' X 170' Full Ball Field Cover	6,894.72
	Bill	03/01/2023	IRWIN SEATING COMPANY	Pad Seat Bottoms for Seating in Bowl	24,091.56
	General Journal	06/02/2023		DEPOSIT - CITY OF NA - Pad Seat Bottoms for Seating in Bowl	-24,091.56
Total 1603-00 - Equipment.					6,894.72

PDL REQUIRED EXPENSES OVERVIEW

Date	Name	Memo	Amount	City Reimbursement Total
02/01/2023	DICKINSON ARCHITECTS	22061 SRP Park Renovations	2,165.07	
02/01/2023	DICKINSON ARCHITECTS	22061 SRP Park Renovations #2	843.75	
03/01/2023	HPS	Audio System Troubleshooting	642.88	
03/21/2023	RD BROWN CONTRACTORS INC.	Applicaton #1 on Renovations Project #2304	54,600.00	
03/22/2023	CAPSTONE SERVICES LLC	Project Mgmt Services-Stadium Renovation - Project Management Services Jan 2023	\$ 1,957.07	
03/22/2023	CAPSTONE SERVICES LLC	Project Mgmt Services-Stadium Renovation - Project Management Services Feb 2023	\$ 3,840.32	
04/01/2023	GREATOUTDOORS PLAY SYSTEMS	Engineering Drawing Fee	\$ 1,500.00	
04/02/2023	LIGHTINGNETS	Batting Tunnel Project	\$ 25,989.00	
04/01/2023	MUSCO SPORTS LIGHTING, LLC	Materials for SRP Park - Light Level Increase	\$ 259,000.00	
04/01/2023	RD BROWN CONTRACTORS INC.	Applicaton #2 on Renovations Project #2304	\$ 62,535.00	
05/14/2023	CAPSTONE SERVICES LLC	Project Mgmt Services-Stadium Renovation - Project Management Services March 2023	\$ 2,420.75	
05/25/2023	CAPSTONE SERVICES LLC	Project Mgmt Services-Stadium Renovation - Project Management Services April 2023	\$ 1,757.43	
05/25/2023	RD BROWN CONTRACTORS INC.	Applicaton #3 on Renovations Project #2304	\$ 34,310.00	
06/02/2023		DEPOSIT - CITY OF NA - Structural Engineering Proposal	\$ (2,800.00)	
06/02/2023		DEPOSIT - CITY OF NA - Custom Sewn Collum Pad with Velcro	\$ (5,424.84)	
06/02/2023		DEPOSIT - CITY OF NA - Demo old lighting and install new lighting	\$ (13,500.00)	
06/02/2023		DEPOSIT - CITY OF NA - Dickinson Architects	\$ (2,165.07)	
06/02/2023		DEPOSIT - CITY OF NA - Dickinson Architects	\$ (843.75)	
06/03/2023		DEPOSIT - CITY OF NA - Batting Tunnel	\$ (25,989.00)	
06/02/2023		DEPOSIT - CITY OF NA - RD Brown Contractors Inc	\$ (54,600.00)	
06/02/2023		DEPOSIT - CITY OF NA - Light Level Increase	\$ (259,000.00)	
06/02/2023		DEPOSIT - CITY OF NA - RD Brown Contractors Inc	\$ (62,535.00)	
08/31/2023	CAPSTONE SERVICES LLC	Project Management Services for May & June 2023, reimburseable mileage	\$ 2,204.53	
			\$ 453,765.80	\$ (426,857.66)

PDL REQUIRED EXPENSES OVERVIEW

PDL EXPENSES NOT COMPLETED AND STATUS

Batting Cages	\$154,913.84	We have spent 45k for lights and nets, we need to enclose
Field Wall	\$45,000.00	Estimate to be provided 9/20
Dugout Anti-skid	\$8,500	Estimate
Dugout Protective Netting and Rails	\$29,000.00	Estimate