

SPECIAL MEETING of the ROSS TOWN COUNCIL  
THURSDAY, MARCH 10, 2011

1. 5:30 P.M. Commencement.

Present: Mayor Chris Martin; Mayor Pro Tempore Carla Small; Council Member Scot Hunter and Council Member Rick Strauss

*Council Member Rupert Russell arrived at 5:54 p.m.*

2. Posting of Agenda.

Town Manager Gary Broad reported that the agenda was posted according to government code.

3. Town Council Site Visit.

**The Town Council will meet at 5:30 P.M. on the Ross Common on the southwest corner across from the Ross Grocery to view the three alternative locations for a baseball field. Any discussion/action of the siting of the field will occur as part of Council Agenda item 16, which will take place no earlier than 8:00 P.M. The public is welcome to attend the site visit.**

Public Works Superintendent Robert Maccario indicated that Brett Long had marked the layout for the 3 field locations and Public Works staff had then provided story poles as feasible.

The Council, staff and members of the public initially viewed the story poles in the southwest location across from the Ross Grocery. There was some discussion of the location of the field, backstop and fencing, and the age of rookie league players (7 and 8 year olds.) It was indicated that the field needed to be permanent, not temporary.

The second location viewed was the southwest location. Public Works Superintendent Maccario explained that there was a 20 foot long backstop with 10 foot wing walls.

Tim Baughman indicated that backstop heights could vary, but a 12 foot high backstop would be fine for the age group.

Larry Haines, architect, filling-in for Jeff Kroot, architect, indicated that there could be more runoff if field was compacted and this could be an issue for trees.

Ken Fineman indicated that school grading would comply with state laws.

There was a discussion of drainage related to school building construction and potential field construction. It was discussed that the Town could obtain a copy of the drainage plans for the new construction to review.

Mayor Martin indicated that the Town could regulate the age of groups using the ball field.

**March 10, 2011 Minutes**

Public Works Superintendent Maccario explained the drainage system. It was indicated that field drainage had been removed which will be added as part of restoration.

The 3<sup>rd</sup> location was within the temporary construction staging area. Public Works Superintendent Maccario indicated that Landscape Architect Brett Long had established the backstop location.

Mayor Pro Tempore Small said school contractor Don Roberts, Jr. with Wright Contracting, Inc. said the stage would come out 30 feet. This placed the fence line almost in the walkway by the stage.

Mimi Lepeyre had questions related to drainage.

Mayor Pro Tempore Small indicated that the school had someone prepare their drainage plans. She was sure they would be happy to come to Council meetings.

**Council Member Strauss moved and Mayor Martin seconded, to adjourn. Motion unanimously approved.**

**Adjournment.**

By order of Mayor Martin, the meeting adjourned at 6:15 p.m.

---

Christopher Martin, Mayor

ATTEST:

---

Gary Broad, Town Manager