

Informational Minutes

**Penfield Pavilion Building Committee
Meeting Minutes
John J. Sullivan Independence Hall
725 Old Post Road
Fairfield, Connecticut
Monday, April 30, 2012**

Present: Mr. Galle, Mrs. Cote-Crowley, Mr. Plotkin

Absent: Mr. Gallagher, Mr. Kelly, Mr. Pesci, Mr. Jones, Mr. Convertito, Mrs. Griffin

Others: Mr. White

I. Call To Order

Mr. Galle called the meeting to order at 6:35 p.m.

II. Review and Approval of Minutes

No quorum

III. Project Progress Report

No business conducted – no quorum.

The following update by Mr. White was for informational purposes only.

Mr. White said that there were two items - the railing which had been poorly galvanized has been refinished and the revised gas piping inside the building.

Mr. White said that there are two projects left to complete. The bulkheads – there are temporary Jersey Barriers in place. The bulkhead went out to bid and NERI construction will be doing the project. The bid came in over budget but Park and Rec's was able to contribute \$25,000 to the project. The material delivery is 4-5 weeks out. The anticipated date of completion is June 15, 2012. The second project is the Parking Lot Paving. This project went out to bid. Complete Construction will be doing the job. The bid came in under budget. They are waiting for final authorization from the STEAP Grant. The start date is May 15, 2012 and the expected date of completion is June 15, 2012.

Mr. White spoke about the cracks in the large timber in the Pavilion. The Staff feel that 95% of them are ok. The trusses were overbuilt for esthetics and 80% of them are in compression.

There has been some settling near the doors and there are fine line cracks over the doors. Hurricane Irene diminished the sand around the piers but the piers are in good shape.

To be cautious, Mr. White called back the engineer who designed it. He also called Albaine Engineers for a second opinion on why there is settling. A monitoring program will be set up.

Mr. White discussed the gas pipe repairs.

Mrs. Cote-Crowley asked about the plaque. Mrs. Cote-Crowley asked about the Pavilion Historical Wall Mural and she will follow up with the Historical Society. Mr. White will check if Mr. Lombardo is working on it. Mr. White discussed the acoustic problem. Parks and Rec is handling this and they are getting suggestions for sound improvements.

There have been complaints about how the Berm looks. The plan is to open it up this week, with the ability to close it, if necessary.

IV. New Business

No quorum.

V. Public Comment

No quorum.

VI. Adjourn

Meeting adjourned at 7 p.m.

Secretary, Linda Cote-Crowley

Recording Secretary, Ellen Marks

