

**DANBURY BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
SEPTEMBER 26, 2011**

Present: R. Jannelli, Chair; B. Taborsak, M. Fazio

Absent: S. Leroy, D. Metrena

Also Present: G. Cooper, K. Molinaro, S. Pascarella, E. Longo, D. Scavone

Mr. Jannelli called the meeting to order at 6:08 p.m. Mr. Jannelli asked Mr. Longo to address Committee on rental fees for stadium. Mr. Longo asked Mr. Scavone, Athletic Director, to address Committee on goal of facility. Mr. Scavone led conversation and asked Committee to think about goal for stadium. (1) Is goal for stadium to garner money for repairs? (2) Is goal to have "extra" park for Danbury outside use?

Mr. Scavone asked that Parks & Recreation personnel be included in all rental fees. Fees for use were discussed. Mr. Scavone's recommendation is to have a three-tier system similar to the current building rental prices.

Dr. Pascarella asked that we add security to fees as necessary. Also to investigate needs for Fire and EMTs. Mr. Jannelli asked that all exceptions be spelled out.

Scale III will be addressed as follows: Stadium fees only will be waived if 50% of Danbury children are included in event and they are a non-profit group.

Mr. Jannelli asked the Committee for a vote to move stadium fees to the full Board on September 27, 2011. The vote was unanimous.

Mr. Taborsak moved, seconded by Mr. Fazio, to adjourn the September 26, 2011 Finance Committee Meeting. The motion passed and the meeting adjourned at 7:07 p.m.

Kathleen Molinaro, Secretary