

# **ARENA ADVISORY MEETING MINUTES**

Wednesday December 11, 2019

Everett Arena 8:00 A.M.

**Present:** Nick Wallner, Dan Arndt, Joe Farrelly, Gerry Blanchette, Chris Brown, , Mike Gfroerer, Councilor Zandra Rice-Hawkins; Public Properties Superintendent Jay Burgess; Arena & Properties Manager Jeff Bardwell  
**Absent:** Councilor Gail Matson; Mick Mounsey

Meeting called to order at 8:05 AM

## **New Entrance Update**

Jay Burgess updated the committee about the meeting with FPAC. The meeting gave an opportunity to introduce the project to six councilors and gather the details they are looking for to advance the project to council to seek the additional 5,500 dollars for detail costing. Discussion took place on the timing of funding. The funding for the masterplan in the recreation budget was originally in FY2020 but was moved out to FY2021. The funding for the arena space study was in FY2019 resulting in the arena completing its portion further in advance than originally planned. Staff is scheduled to go back to FPAC in January to update the committee with information they were seeking.

Staff met with the Recreation Director, David Gill and the NH Department of Natural and Cultural Resources who administer the LWCF (Land Water Conservation Fund). When the City of Concord purchased the arena in the early 1980's matching funds from the LWCF were used at part of the purchase. There are certain requirements and approvals that will be needed from the State of NH for any addition to the arena.

## **FY2021 CIP**

Jeff Bardwell updated the committee on FY2021 capital items. The shingle roof on the main building is scheduled to be replaced. Staff has been dealing with several leaks this past year and there is a current one in the NW section of the roof. Mike Gfroerer asked when it was last replaced. The roof was last replaced with a shingle overlay in 2003. Replacement will require the shingles to be stripped and there is a potential to extend the membrane further down the roof to alleviate some of the blow off issues.

Replacement of the two compressors which are original to the building are scheduled to be replaced. Mike Gfroerer asked if they were at the end of their useful life. Jeff Bardwell explained that one of the compressors is a 1949 and the other is a 1952 so the younger of the two will be 68 years old at the end of the current ice season. While parts are still available from one company in Massachusetts there will be better efficiencies with new compressors.

One item that is not in next year's CIP is one of the two 750,000 BTU hot water heaters (HWH) in the 2001 addition that failed at the end of November. Staff will be trying a stop leak product to see if the HWH can be put back into service. Staff is looking into different alternatives for the hot water set up as this would be the third replacement since 2001. Discussion took place on longevity of hot water heaters.

Meeting adjourned 8:30 AM

Respectfully Submitted

Jeffrey R. Bardwell  
Arena & Properties Manager