

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES  
DISTRICT

Monday, September 20, 2021, 2:30 P.M.

Microsoft Teams Online Meeting

Dial: 1-360-663-5914  
Conf. Code: 383 919 729#

**REGULAR BOARD MEETING MINUTES**

Due to the COVID-19 pandemic, the PFD held this Regular Meeting of the Board of Directors as an online meeting in a manner consistent with guidance from the Attorney General's office. Members of the public desiring to leave public comment were directed to submit them to [curtisj@ballpark.org](mailto:curtisj@ballpark.org) at least 24 hours prior to the meeting start time. People attending the online meeting were provided the option to provide text comment during the meeting.

**CALL TO ORDER / WELCOME**

Board Chair Stacy Graven called the meeting to order at 2:30 p.m. pursuant to notice. Other board members joining the Microsoft Teams meeting: Carol Nelson, Tim Burgess, and R. Omar Riojas. Chris Marr and Charles Royer were absent but excused. Staff and consultants present: Joshua Curtis (Executive Director), Liv Bacon (Office Manager) and Tom Backer (Legal Counsel). Also joining were Fred Rivera (EVP and General Counsel at the Seattle Mariners), Trevor Gooby (Senior Vice President, Ballpark Operations at the Mariners), Pat Dunn (Consultant), John Marchione (Executive Director at the Public Stadium Authority), Mike Wooley (Consultant/VSG), Stephen Mak (Sound Transit), Ryan Bianchi (Sound Transit), Leda Chahim (Government and Community Relations Manager at Sound Transit), Dan Barret (Consultant at CAA Icon), Bryan Slater (Consultant at CAA Icon), John Christison (Consultant), Nicole Kistler (City of Seattle) and Carmella Ennis (King County).

**PUBLIC COMMENT**

No written public comment was received.

**APPROVAL OF MINUTES**

Chair Graven asked for a motion to approve the August 9, 2021, Board Meeting Minutes. Member Burgess moved to approve the minutes, seconded by Member Riojas. Motion carried 4-0.

**BOARD BRIEFINGS AND POTENTIAL ACTIONS**

1. Seattle Mariners update (Fred Rivera/Trevor Gooby) – *Materials Included*

Mr. Rivera announced that the Mariners will be hosting the 2023 All Star Game. This is an exciting opportunity to showcase T-Mobile Park and Seattle. There are about 50M in improvements needed to be completed prior to the All-Star Game according to Mr. Gooby.

- a. LTCNA Update

Mr. Rivera noted that the LTCNA report is now several years old and needs to be updated. The Mariners, in collaboration with the PFD, have released an RFP to identified vendors and aim to have an updated LTCNA in time for the submission of 2022/23 initial CapEx workplan.

b. Final 2021/22 CapEx Plan – Changes from Initial Plan

See presentation in packet. Mr. Gooby explained that the main reason for the increase in project costs is due to some projects needing to be completed sooner for the All-Star Game in 2023.

2. Initial Review and Feedback on Club's Submittals/Next Steps (Bryan Slater/CAA ICON; Joshua Curtis)

The review is in progress as of the beginning of September. A draft letter of approval will be reviewed at the October 25 PFD board meeting.

3. 2021 O&M Review (Mike Wooley, John Christison, Venue Solutions Group) – *Presentation Only*

See presentation.

4. Sound Transit West Seattle/Ballard Alignment - *TBD*

a. Sound Transit Presentation (Leda Chahim, Sound Transit)

See presentation.

b. Partner Input (Fred Rivera, John Marchione, Joshua Curtis)

On behalf of the Public Stadium Authority, Mr. Marchione stated that they were tracking the Sound Transit process and want to ensure that the pedestrian and fan connections at the CID station were considered in the final option. Mr. Rivera expressed that the Mariners were primarily concerned that several of the routes would be bypassing the Stadium Station and would result in fans needing to transfer/get off at either the CID or SODO stations. Mr. Curtis conveyed that in his conversations with stakeholders from Pioneer Square and the CID he had heard concerns about the planning for pedestrian connections between neighborhoods, as well as cumulative impacts as a result of non-ST work, such as trestle repairs on 4<sup>th</sup> Ave.

5. Recognition of Paul Mar – *Materials Included*

a. Proposed Resolution 21-013

Chair Graven stated Paul Mar has been a valued PFD board member and will be sorely missed. Member Nelson moved to approve Resolution 21-013, seconded by Member Burgess. Motion carried 4-0.

6. Review of Vouchers – *Materials Included*

a. Proposed Resolution 21-014

Member Burgess moved to approve Resolution 21-014, seconded by Member R. Omar Riojas. Motion carried 4-0.

**REPORTS**

Chair's Report

Chair Graven reported that the All-Star Game media announcement was very well organized and appreciated being included. She also reminded board members of the proposed 2022 board meeting schedule, which will be approved later this year.

Executive Director's Report

See Executive Director report in board packet.

**EXECUTIVE SESSION**

The board did not enter Executive Session.

**RECESS AND RECONVENE:**

Chair Graven announced that the Board would be in recess at 4:06 p.m. and would reconvene at the Climate Pledge Arena for a walk-through and tour of the facility at 5:00 p.m. Chair Graven was joined on the tour by Board members Nelson, Burgess, and Riojas, along with Joshua Curtis, Tom Backer, and Pat Dunn. Ken Johnsen consultant for the Oak View Group led the tour, which concluded at 6:10 p.m.

**ADJOURNMENT:**

There being no further business before the Board, Chair Graven declared the meeting adjourned at 6:12 p.m.

*Liv Bacon*

Liv Bacon  
Recording Clerk



Stacy Graven, Chair  
Board of Directors, Public Facilities District