

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES
DISTRICT

Monday, September 11, 2023, 2:30 P.M.
Public Facilities District, Conference Room
110 Edgar Martinez Drive South, Seattle, Washington 98134

REGULAR BOARD MEETING MINUTES

The PFD held its Regular Meeting of the Board of Directors in-person and in a manner consistent with guidance from the Attorney General's office. Virtual access was provided via a Microsoft Teams conference system (video or phone) upon request. Members of the public desiring to leave a comment but not able to attend the meeting in person were asked to submit comments to curtisj@ballpark.org at least 24 hours prior to the meeting start time.

CALL TO ORDER / WELCOME

Board Chair Carol K. Nelson called the meeting to order at 2:31 pm pursuant to notice. Board Members joining the meeting in person: Chris Marr and Stacy Graven. Board Members joining remotely via Teams: Mike Fong, Andrea Sato, and R. Omar Riojas. Board Member Brian Surratt was absent but excused. Staff and consultants present: Joshua Curtis (Executive Director), Annie Thenell (Office Manager), and Sandeep Kaushik (Legislative). Consultants Tom Backer (Legal Counsel), and Patrick Dunn (Legislative) joined remotely. Also joining in person were Trevor Gooby (Mariners SVP, Ballpark Operations), Fred Rivera (Mariners EVP, Legal Counsel), and Carmela Ennis (King County),

PUBLIC COMMENT

No written public comment was received.

APPROVAL OF MINUTES

1. Chair Nelson asked for a motion to approve minutes from the June 26, 2023, Regular Board Meeting. Member Graven moved to approve the minutes, seconded by Member Marr. Motion carried 6-0.

BOARD BRIEFINGS AND POTENTIAL ACTIONS

1. Mariners Updates (Fred Rivera, Trevor Gooby)
 - a. Final Cap-Ex Workplan and 10 Year Rolling Plan: Changes Overview
Mr. Gooby summarized the changes included in the Board packet.
 - b. All-Star Game Recap

Mr. Gooby summarized the All-Star Game Recap included in the Board packet. He emphasized that the ASG was overall a huge success and thanked all the community partners who contributed. Additionally, he reported that follow-up meetings are still in process, and that notes are being taken on what worked and what did not work as well.

Member Marr asked how the Hatback Grill was utilized during the ASG, and Mr. Gooby replied that MLB had rented it out for the duration. Mr. Curtis asked if there are numbers showing how many people came into town, from how far away and via which modes of transportation. Mr. Gooby answered that Visit Seattle will have those numbers sometime in the next weeks or months. Member Marr asked if FIFA and other sports orgs were in town that week, observing the ASG. Mr. Gooby answered yes. Member Marr commended the Club on its tech infrastructure investments and noted that they seem to be paying off in noticeably shorter lines at food & beverage vendors in the ballpark.

c. Ride-Share Facility Operations

Mr. Gooby reported that hundreds of ride shares have successfully used the lot, and that the Club is working with Uber & Lyft to increase usage. He added that he will be able to report more complete numbers after the season concludes.

2. Maritime and Industrial Legislation Outcomes and Next Steps (Joshua Curtis, Sandeep Kaushik)

Mr. Curtis thanked the board members who were able to participate in the July 18th city council meeting and reiterated that even though the vote outcome was not what the PFD had hoped for, the Board was successful in making its position known. Mr. Kaushik reported that the anticipated number of new city council members after the next election provides a fresh opportunity for discussions, and that he is laying groundwork now for future conversations regarding a residential component being critical to a Maker's District.

3. Board Retreat Agenda Planning (Carol Nelson, Joshua Curtis)

Chair Nelson reported that the Board Retreat has been set for Monday November 13th from 11:30 a.m. to 4:30 p.m. Mr. Curtis added that the location for the retreat will be in a conference room in the ballpark. Suggested topics for the retreat include:

- a. Neighborhood Improvement Fund potential projects
- b. 2024 Ballpark Tours
- c. Operations Budget
- d. Stadium District

4. Workforce Compliance Amendments (Joshua Curtis, Tom Backer)

- a. Proposed Resolution 23-008: Authorization of Workforce Compliance Amendments

Mr. Curtis summarized the resolution and agreements included in the Board packet. Mr. Backer noted that King County requested some minor changes to the form of the Funding Agreement since the Board packet was prepared, and he asked the Board to approve the agreements 'substantially in the form' as attached in the Board packet. He noted that the final form of the agreements would be as signed by the parties. Following discussion,

Member Marr moved to approve the agreements substantially in the form presented, seconded by Member Sato. Motion carried 6-0.

5. Treasurers Report (Mike Fong)

a. 2023 Balance Sheet Review

Member Fong summarized the Balance Sheet included in the Board packet.

b. Q1/Q2 2023 Operating Budget-to-Actuals

Mr. Curtis summarized the materials included in the Board packet.

c. Voucher Review: Proposed Resolution 23-009

Member Fong introduced Proposed Resolution 23-009 to approve the regular voucher payments. He noted that he had met with Mr. Curtis to review all the materials prior to the board meeting. Following discussion, Member Fong moved to approve, seconded by Member Marr. Resolution carried 6-0.

6. 2024 Board Meeting Schedule, Proposed

Chair Nelson reviewed the proposed 2024 board meeting schedule included in the board packet. She noted that she is unable to attend a meeting on December 9th and suggested that date be changed to December 16th. Member Graven moved to approve the dates, which was seconded by Member Marr. Motion carried 6-0.

REPORTS

Chair's Report

Chair Nelson reported that her topics closely match what Mr. Curtis has in his Executive Director's Report and suggested moving directly into his report.

Executive Director's Report

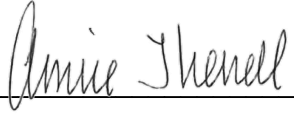
Mr. Curtis summarized the Executive Director's report included in the Board packet. Mr. Rivera provided an update on the Ride Share Lot and asked the PFD for support in conversations with the City around increasing usage of the lot.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

There being no further business before the Board, Chair Nelson declared the meeting adjourned at 3:57 pm.



Annie Thenell,
Recording Clerk



Carol Kobuke Nelson, Chair
Board of Directors, Public Facilities District