

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES
DISTRICT

Monday, May 13, 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 Nelson called the meeting to order at 2:30 pm pursuant to notice. Board Members joining the meeting in person: Chris Marr, Andrea Sato, Stacy Graven. Member R. Omar Riojas joined the meeting in person at 2:40. Board members Brian Surratt and Mike Fong were absent but excused. Staff and consultants present: Joshua Curtis (Executive Director), Annie Thenell (Office Manager), Tom Backer (Legal Counsel), Patrick Dunn (Legislative), and Sandeep Kaushik (Legislative). Also joining in person were Trevor Gooby (Mariners SVP, Ballpark Operations), Fred Rivera (Mariners EVP, Legal Counsel), Carmela Ennis (King County), Jennifer Ziegler (guest) and Peter Tomozawa (CEO Seattle 2026 World Cup Organizing Committee).

PUBLIC COMMENT

No written public comment was received.

APPROVAL OF MINUTES

1. Chair Nelson asked for a motion to approve minutes from the February 12, 2024, Regular Board Meeting. Member Sato moved to approve the minutes, seconded by Member Marr. Motion carried 4-0, with Member Riojas not yet present to vote.

BOARD BRIEFINGS AND POTENTIAL ACTIONS

1. Mariners Updates (Trevor Gooby, Fred Rivera)

- a. 2025 Provisional Cap-Ex Work Plan Submittal

Mr. Gooby reported on the materials included in the Board packet, noting in particular some of the bigger projects, including HVAC, painting, boilers/heat pumps and escalators. He also reported that the main Mariners vision scoreboard would be replaced by Opening Day 2026. Member Marr asked if the size of the board would be the same. Mt Gooby replied that it likely would be.

- b. Ride-Share Lot Update

Mr. Gooby reported that the Mariners are continuing to work with SDOT and the City of Seattle on increasing usage of the ride share lot. Chair Nelson asked if signage and enforcement are at appropriate levels. Mr. Gooby replied that they are working with SPD on enforcement of the lot.

2. World Cup Planning (Peter Tomozawa, CEO Seattle 2026 World Cup Organizing Committee)

Mr. Tomozawa provided an overview of the materials included in the Board packet.

3. State Legislative Update (Pat Dunn, PFD Legislative Consultant)

Mr. Dunn reported that the legislative session has concluded with HB 1510 ultimately not being passed. He introduced Jennifer Ziegler, a legislative consultant active at the state level.

4. NIF Proposals (Stacy Graven, Omar Riojas, Joshua Curtis)

a. Occidental Improvements – Update

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

b. Light Rail Pedestrian Experience Phase 1

Mr. Curtis summarized the information in the Board packet.

i. Proposed Resolution 24-004: Approval of NIF Funding for Light Rail Pedestrian Experience

Chair Nelson asked for a motion to approve the NIF funding for Phase 1 of the Light Rail Pedestrian Experience. Member Graven moved to approve, seconded by Member Riojas. Motion carried 5-0.

5. Approval of Chris Marr as Interim Treasurer (Carol Nelson)

Chair Nelson asked for a motion to approve Member Marr as the Interim Treasurer. Member Graven moved to approve, seconded by Member Sato. Motion carried 5-0.

6. Treasurers Report (Chris Marr)

Member Marr noted that he met with Mr. Curtis to review the financials.

a. Balance Sheet/Profit and Loss Review

Member Marr summarized the information included in the Board packet.

b. Proposed Resolution 24-005: Voucher Approval

Member Marr introduced Proposed Resolution 24-005 to approve the regular voucher payments. Chair Nelson asked for a motion to approve. Member Marr moved to approve, seconded by Member Riojas. Resolution carried 5-0.

REPORTS

Chair's Report

Chair Nelson reported that Mr. Curtis' annual performance review has been completed, and thanked members of the board for their participation in the process.

Executive Director's Report

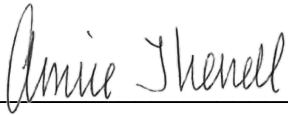
Mr. Curtis summarized the Executive Director's report included in the Board packet.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

There being no further business before the Board, Chair Nelson declared the meeting adjourned at 4:02 pm.



Annie Thenell,
Recording Clerk



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