

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES
DISTRICT

Monday, October 25, 2:30 P.M.

Microsoft Teams Online Meeting

Dial: 1-360-663-5914
Conf. Code: 254 222 382#

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 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 2:35 p.m. pursuant to notice. Other board members joining the Microsoft Teams meeting: Carol Nelson, Tim Burgess, R. Omar Riojas, and Chris Marr. Charles Royer was absent but excused. Staff and consultants present: Joshua Curtis (Executive Director), Liv Bacon (Office Manager), Tom Backer (Legal Counsel), and Pat Dunn (Legislative). Also joining were Catie Griggs (President of Business Operations at the Seattle Mariners), Fred Rivera (EVP and General Counsel at the Mariners), Trevor Gooby (Senior Vice President, Ballpark Operations at the Mariners), Jamie Sullivan (CAA ICON), Dan Barret (CAA ICON), Bryan Slater (CAA ICON), 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 September 21, 2021, Board Meeting Minutes. Member Burgess moved to approve the minutes, seconded by Member Nelson. Motion carried 5-0.

BOARD BRIEFINGS AND POTENTIAL ACTIONS

1. Seattle Mariners update (Fred Rivera/Trevor Gooby) – *Materials Included*
 - a. Long Term Capital Needs Assessment (LTCNA) Update

Mr. Gooby stated the Mariners are reaching out to possible vendors to help prepare cost estimates in conjunction with an updated LTCNA. RFP responses were received from three firms, and OSports and Venue Solutions Group (VSG) were identified as responsive bidders. Member Nelson asked about each bidder's experience with other reference ballparks, and Trevor noted that VSG had more relevant experience than did OSports. Mr. Gooby noted that the Club would continue to work with the PFD on the consultant selection for updating the LTCNA.

- b. Regarding the 2023 All Star Games, Mr. Rivera stated it has been 6 weeks from the public announcement that the Mariners will be hosting the game. They want to make sure T-Mobile park shines. As we look forward into 2022 and 2023 capital projects, it is important to keep that in mind. The Mariners are working on opening the former Pyramid Brewery space and doing more community outreach. They are open to input and feedback as well. The Club is also exploring a number of legacy projects for the community that will live beyond the 2023 All Star Game. The Mariners have been working with nonprofits and diverse communities on these projects with a goal to support the diverse communities in the area, and to have a wide lens to look at upcoming legacy projects. Mr. Rivera also noted that Ken Griffey, Jr. recently joined the Club ownership group?
2. Final Review and Feedback on Club's Submittals/Next Steps (Bryan Slater/CAA ICON; Joshua Curtis)

See Presentation.

Following the presentation, Board member Nelson moved to approve a letter to the Club conditionally approving the 2022 Final Ballpark Management Plan and Operations Plan. Tim Burgess seconded. Motion approved 5-0

3. 2022 Budget Review (Joshua Curtis, Tim Burgess) – *Materials Included*
Refer to materials. Joshua explained the main differences between the year-to-date budget and actuals, including office construction having been done in phases (deferring expenses to later) and some expenses have been split or put off into the future.
4. Reference Ballpark Trip Planning (Joshua Curtis) – *Presentation Only*

See Presentation.

Joshua and Bryan Slater have been working on Ballpark reference trip planning and logistics. The goal is for April 2022 so that the trips dovetail with the work on the LTCNA. They are working with the various team schedules, and hope to propose an itinerary shortly. Board members were asked to get back to Joshua with potential schedule limitations.

5. Review of Vouchers – *Materials Included*
 - a. Proposed Resolution 21-015

Member Burgess introduced Proposed Resolution 21-015 to approve the regular voucher payments. Following discussion, Board Chair Graven moved to approve Resolution 21-015, seconded by Member Carol Nelson. Motion carried 5-0.

REPORTS

Chair's Report

Chair Graven mentioned that King County and the Governor's office are still working on new Board member appointments. The current goal is to have everyone reappointed or new members appointed by the end of the year. Chair Graven said she would keep everyone informed.

Stacy also welcomed Catie Griggs as the new President of Business Operations for the Seattle Mariners. Catie introduced herself to the Board and noted that she previously worked in Atlanta, and is excited to share her ideas and fan-centric initiatives. She will work to keep the Ballpark the best in its class.

Executive Director's Report

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

EXECUTIVE SESSION

The board did not enter Executive Session.

ADJOURNMENT

There being no further business before the Board, Chair Graven declared the meeting adjourned at 3:46 p.m.



Liv Bacon
Recording Clerk



Stacy Graven, Chair
Board of Directors, Public Facilities District