



**April 12, 2021**  
**2:30 P.M.**

**Microsoft Teams Meeting**

**To call in:**

+1 360-663-5914

Conference ID: 437 767 803#

### **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 2:33 p.m. pursuant to notice. Other board members joining the Microsoft Teams meeting: Tim Burgess, Paul Mar, Charley Royer, and Chris Marr. R. Omar Riojas and Carol Nelson were absent but excused. Staff and consultants present: Joshua Curtis (Executive Director), Liv Bacon (Office Manager), Tom Backer (Legal Counsel), Pat Dunn (Legislative), and Lizanne Lyons (Consultant). Also joining were Fred Rivera, EVP and General Counsel at the Seattle Mariners, Trevor Gooby (Seattle Mariners), and Carmela Ennis (King County Council staff) by phone.

#### **PUBLIC COMMENT**

No written public comment was received.

## **APPROVAL OF MINUTES**

Chair Graven asked for a motion to approve the March 8, 2021 Board Meeting Minutes. Member Marr moved to approve the minutes, seconded by Member Royer. Motion carried 5-0.

## **BOARD BRIEFINGS**

### Club Update (Fred Rivera, Trevor Gooby), *Presentation only*

Trevor Gooby reported on reduced attendance in effect for current and future games as discussed in last meeting. There were 8,170 fans in the ballpark on opening day. Operations has completely changed due to COVID-19, and now include additional health and safety measures which have elicited positive feedback from fans. The Club still cannot use all areas of the ballpark due to COVID-19 restrictions. The Club is experiencing some compliance issues with fans eating, drinking, and remembering to put their mask back on after eating/drinking. Fans are happy to have extra room in the ballpark with socially distanced seats – the Mariners currently cap attendances at 9,000 fans for the next 20 games, although this may increase as people become vaccinated. Players are being vaccinated on April 19, 2021 – in the meantime they are tested every day per new MLB restrictions and are limited in their movements within the ballpark.

Fred Rivera summarized the Club's 2019/2020 annual report, copies of which were provided to PFD Board members. He reviewed the improvements made to the ballpark since it was last open to fans; described the Club's extensive community activities and investments; and noted that the Club is actively working on partnerships and has met its obligations under the Lease with unions and the trades. There has been a lot of calls regarding future non-baseball related events, which are possible in 2022. The Mariners have been sharing their best practices around COVID-19 with other MLB teams and local businesses. Board member Marr credited the Club for its leadership role in working with other venues on best practices.

### Review of Vouchers (Treasurer, Tim Burgess) – *Materials Included*

Chair Graven introduced Resolution 21-007 to approve the February vouchers. Member Burgess stated that he had reviewed the vouchers and was recommending approval of Resolution 20-007. Member Mar seconded. The resolution was adopted 5-0.

## **REPORTS**

### Chair's Report

Chair Graven introduced Liv Bacon as the new Office Manager for the PFD and Liv shared with the Board her background. Chair Graven also noted that the Personnel task force had completed its annual review of Joshua Curtis and had shared Board feedback with him.

Executive Director's Report – Materials Included

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

**EXECUTIVE SESSION**

The Board did not meet in Executive Session.

**ADJOURNMENT**

There being no further business before the Board, Chair Graven declared the meeting adjourned at 3:10 p.m.

*Liv Bacon*

---

Liv Bacon  
Recording Clerk



---

Stacy Graven, Chair  
Board of Directors, Public Facilities District