

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES
DISTRICT

Monday, May 9th, 2022, 2:30 P.M.
Public Facilities District, Conference Room
110 Edgar Martinez Drive South, Seattle, Washington 98134

REGULAR BOARD MEETING MINUTES

For the first time since February 2020, 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. Telephonic access was provided via a free conference call service 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 Stacy Graven called the meeting to order at 2:30 p.m. pursuant to notice. Board Members joining in person: Carol Nelson, R. Omar Riojas, Mike Fong, and Andrea Sato. Board Member Chris Marr joined by phone. Staff and consultants present: Liv Bacon (Office Manager), Tom Backer (Legal Counsel), Sandeep Kaushik (Consultant), and Pat Dunn (Legislative). Joshua Curtis (Executive Director) joined by phone. Also joining were Trevor Gooby (Senior Vice President, Ballpark Operations at the Mariners) and Carmela Ennis (King County).

PUBLIC COMMENT

No written public comment was received.

APPROVAL OF MINUTES

1. Chair Graven asked for a motion to approve the February 14, 2022, Board Meeting Minutes. Member Nelson moved to approve the minutes, seconded by Member Fong. Motion carried 5-0.
2. Chair Graven asked for a motion to approve the December 13, 2021 Amended Board Meeting Minutes Member Nelson moved to approve the minutes, seconded by Member Fong. Motion carried 5-0.

BOARD BRIEFINGS AND POTENTIAL ACTIONS

1. Mariner's update
 - a. First Two Homestands Report Out (Trevor Gooby)

Mr. Gooby noted that after every game now, there is a survey sent out via email to fans. They are also using Net Promoter Score (NPS) to help see what is working well at Mariner games. They are still having issues with long lines inside the ballpark, but crowd management is improving. There will be a double header on June 18th with both the Sounders and Mariners games happening at the same time. Staffing these events creates a challenge especially with Kraken, Mariners and Sounders games happening at the same time. Staff are tired, and cleaning and maintenance for 30,000 plus visitors is challenging also. In August, there will be a split double header

and in October of 2022 there will be a double, double header. For events occurring simultaneously (within 3 hours of each other) at the ballpark and at Lumen Field, there is a dual events agreement in place. The Mariners must follow SDOT guidelines as well as notify the City of Seattle, retain the proper permits and be aware of potential transit issue. There are 4 overlapping events with the Sounders upcoming. Fan experience can be affected with these dual events since there is a lot of traffic and long lines during these times. The maximum number of fans in attendance for both facilities is limited to 70,000s. They are using emailed surveys to fans to record the net promoter score and receive feedback on wait times during games.

2. LTCNA Update (Trevor Gooby, Joshua Curtis)
Mr. Gooby stated that the Facility Assessment is complete and the 2023 provisional workplan is done. Technology and seating have been identified as the next large capital expenditures that will need to be made due to the applicable standard and before the 2023 All Star Games. Joshua Curtis noted that he will present a draft letter of preliminary approval of the Club's 2023 CapEx plan at the next meeting for Board review and approval.
3. Amended 2022 Operating Budget (Chris Marr/Joshua Curtis) – Materials Included
See materials.
4. Review of Vouchers (Chris Marr)- Materials Included
 - a. Proposed Resolution 22-004
Refer to materials. Member Marr introduced Proposed Resolution 22-004 to approve the regular voucher payments. Board member Marr noted that he met with Joshua and Liv to discuss all the items included in the vouchers and felt the process helped answer more detailed questions on voucher or expense-related inquiries. Following discussion, Member Graven moved to approve Resolution 22-004, seconded by Member Nelson. Resolution approved 5-0.

REPORTS

Chair's Report

Chair Graven mentioned that she is in the process of finalizing Joshua's 2nd annual performance review, that a meeting had been held, and that they expect it to be final soon. Chair Graven noted there will be a likely raise as well as one to account for the 2022 Cost of Living increase. She also wanted to welcome and thank Member Sato and Fong once again for joining the Board and for their service.

Executive Director's Report

Joshua 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 Graven declared the meeting adjourned at 3:06 p.m.

Liv Bacon

Liv Bacon
Recording Clerk



Stacy Graven, Chair
Board of Directors, Public Facilities District