

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES
DISTRICT

Monday, September 9, 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 2:33 pm pursuant to notice. Board Members joining the meeting in person: Andrea Sato, Stacy Graven, and R. Omar Riojas. Board Member Brian Surratt joined virtually at 2:33pm and then in person at 3:05pm. Board Member Chris Marr was absent but excused. Staff and consultants present: Annie Thenell (Office Manager), Tom Backer (Legal Counsel), Marc Bloom (Consultant) and Sandeep Kaushik (Legislative). Also joining in person were Trevor Gooby (Mariners SVP, Ballpark Operations), Fred Rivera (Mariners EVP and General Counsel), and Carmela Ennis (King County). Joining virtually were Joshua Curtis (Executive Director) and Bryan Slater (CAA-ICON).

PUBLIC COMMENT

No written public comment was received.

APPROVAL OF MINUTES

1. Chair Nelson asked for a motion to approve minutes from the June 24, 2024, Regular Board Meeting. Member Graven moved to approve the minutes, seconded by Member Riojas. Motion carried 5-0.

BOARD BRIEFINGS AND POTENTIAL ACTIONS

In order to accommodate schedule constraints, the Board considered items out of order from the published agenda.

1. Treasurer's Report (Stacy Graven)
Member Graven, filling in in Member Marr's absence, noted that she met with Mr. Curtis to review the financials and did not have any concerns.
 - a. Proposed Resolution 24-007: Voucher Approval
Member Graven introduced Proposed Resolution 24-006 to approve the regular voucher payments. Chair Nelson asked for a motion to approve. Member Sato moved to approve, seconded by Member Graven. Resolution carried 5-0.

REPORT

Executive Director's Report

Mr. Curtis summarized the Executive Director's report included in the Board packet. Additionally, he reported that Donny Stevenson, Vice-Chair of the Muckleshoot Tribe, is the King County Executive's nominee to the Board. Confirmation by the King County Council is expected later this fall.

BOARD BRIEFINGS AND POTENTIAL ACTIONS

2. Mariners Updates (Trevor Gooby)

a. 2025 Ballpark Management Plan Submittal Overview

Mr. Gooby presented the materials included in the Board packet, focusing on changes since the Club's spring submittal. Chair Nelson asked what the average yearly investment is, for necessary improvements. Mr. Gooby replied \$15 to \$20 million on average, not including any upgrade improvements.

3. Ballpark Reference Trip Debrief (Bryan Slater / CAA ICON)

Mr. Slater presented the materials included in the Board packet, followed by a discussion and Q&A.

4. Updated Reference Ballpark List (Fred Rivera)

Mr. Rivera presented the materials included in the Board packet. The Board discussed the merits of including the various proposed reference ballparks in an updated list, with the intent to finalize the list before the end of the year.

5. Transit-to-Ballpark Pedestrian Improvement Feasibility Study (Joshua Curtis, Marc Bloom)

Mr. Curtis introduced Mr. Bloom to the Board. Mr. Bloom summarized the information included in the Board packet. Chair Nelson asked how the Board should prioritize the projects. Mr. Bloom replied that his goal is to have a proposal by the end of the calendar year with a summary of each potential project including scope, schedule, budget estimate, impact and viability.

REPORT

Chair's Report

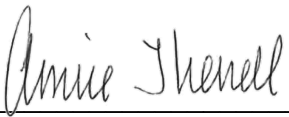
Chair Nelson reported that she will be retiring from the board at the end of this calendar year, and that Member Marr has agreed to transition to Board Chair.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

There being no further business before the Board, Chair Nelson declared the meeting adjourned at 3:55 pm.



Annie Thenell,
Recording Clerk



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