

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES
DISTRICT

Monday, May 11, 2:30 P.M.
Public Facilities District, Conference Room
110 Edgar Martinez Drive South, Seattle, Washington 98134

BOARD MEETING MINUTES

The PFD held a 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 Marr called the meeting to order at 2:34 pm pursuant to notice. Board Members Stacy Graven, Omar Riojas, and Andrea Sato joined the meeting in person. Board Member Donny Stevenson was absent but excused. Staff and consultants present: Joshua Curtis (Executive Director), Annie Thenell (Business Operations Manager), Tom Backer (Legal Counsel), and Jennifer Ziegler (Legislative). Also joining in person were Trevor Gooby (Mariners Executive Vice President & COO), Austin Benson (Mariners Senior Manager, Capital Planning), Adam Gresch (Mariners Senior Manager of Communications), Carmela Ennis (King County), and Jose Brito Alvarado (King County intern). Joining virtually via Teams were Christian Halliburton (Mariners Senior Director & Deputy General Counsel), Sandeep Kaushik (Legislative), Natalie Quick (Consultant), and Ryan Blake (Public),

PUBLIC COMMENT

No written public comment was received.

APPROVAL OF MINUTES

1. Chair Marr asked for a motion to approve minutes from the February 9, 2026, Board Meeting. Member Sato moved to approve the minutes, seconded by Member Riojas. Motion carried 4-0.

BOARD BRIEFINGS AND POTENTIAL ACTIONS

1. Mariners Update (Trevor Gooby)

Mr. Gooby reported that the 2026 season is going very well thus far. The team has played 23 home games and are 2.5 games out of first place as of today. Attendance has been strong, averaging 32,000 fans per home game, and TV ratings are also strong. The new ferry boat concession fan amenity has been a huge success and is currently sold out, but has been reordered. The secret door for adult beverages has also been a huge success. Additionally, Mr. Gooby reported that the new video board capital project, and Amazon Fire TV, is performing well, with only one small hiccup during the opening day game. This season will feature a celebration of the Mariners 50 seasons, featuring the 50 greatest Mariners of all time during the weekend of August 7th- 9th.

2. Stadium Makers District & WOSCA Updates (Joshua Curtis, Sandeep Kaushik, Natalie Quick, Jennifer Ziegler)

Mr. Curtis introduced Mr. Kaushik, Ms. Quick, and Ms. Ziegler as the consultant team supporting the PFD's efforts related to the Stadium Makers District and WOSCA. He reminded the board that the goal of the PFD this year was to ensure the City did not close the door on residential in the Stadium District as part of the Comprehensive Plan updates. The consultant team provided the board with an overview of the conversations with the City, focused on revising a specific policy in the Greater Duwamish MIC Subarea Plan that seemed to preclude any future implementation of housing in the next 10 years. As of the board meeting, those conversations had not been successful.

3. Pedestrian Improvement Project Update (Stacy Graven, Omar Riojas)

Members Graven and Riojas reported that the design progress with Gensler is going well and that designs are almost ready to share with the Board.

4. 2026 Reference Ballpark Trip: Preview (Annie Thenell)

Ms. Thenell reminded the Board that the Toronto trip dates to visit Rogers Centre are Tuesday August 11th through Thursday August 13th, that we will be staying at the Delta Toronto Hotel, and that everyone should have booked their own flights based on the information that was previously emailed.

5. Treasurer's Report (Omar Riojas, Joshua Curtis)

- a. Balance Sheet/Profit and Loss Review

Mr. Curtis reviewed the materials included in the Board packet.

- b. Proposed Resolution 26-003: Voucher Approval

Member Riojas introduced Proposed Resolution 26-003 to approve the regular voucher payments, noting that he had reviewed all the financials with Mr. Curtis and did not have any concerns. Member Sato then moved approval, seconded by Member Graven. Resolution carried 4-0.

REPORTS

Chair's Report

Chair Marr reported that the Board had completed its annual performance evaluation of Joshua, which Chris had discussed with Joshua. Chris also described his experience attending Opening Day at the ballpark and complimented the Club on its operations. He also suggested that the Board might consider bringing some state legislators and/or City/County Council members on future ballpark tours so they could experience in person the vitality of successful stadium neighborhoods, including those with adjacent housing.

Executive Director's Report

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

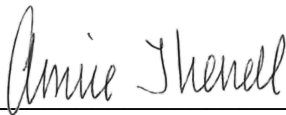
EXECUTIVE SESSION

The Board moved into Executive Session at 3:39 p.m. for the reasons identified in the meeting notice and agenda. The Executive Session was expected to last about 45 minutes. The Executive Session concluded at 4:15 p.m. and the Board returned to regular session.

Following a brief discussion, the Board approved the evaluation of, and salary adjustment for, the Executive Director. The Board also agreed to comment in opposition to the portion of the City's draft Greater Duwamish MIC Subarea Plan that excludes housing in the Stadium District and to file an appeal (if necessary) to keep open the possibility of future housing in the district.

ADJOURNMENT

There being no further business before the Board, Chair Marr declared the meeting adjourned at 4:21 p.m.



Annie Thenell,
Recording Clerk



Christopher Marr, Board Chair
Board of Directors, Public Facilities District