

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES
DISTRICT

Monday, August 10, 2020, 2:30 P.M.

Microsoft Teams Online Meeting

Dial: 1-360-663-5914
Conf. Code: 533 764 858#

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

Board Chair Stacy Graven called the meeting to order at 2:40 p.m. Board members joining the Microsoft Teams meeting: Paul Mar, Tim Burgess, Carol Nelson, Omar Riojas, and Chris Marr. Charley Royer joined the call at 2:44 pm. Staff present on the Microsoft Teams meeting: Joshua Curtis (Executive Director) and Tom Backer (Legal Counsel). Also joining on-line were Fred Rivera, EVP and General Counsel at the Seattle Mariners; Pat Dunn (Legislative); Lizanne Lyons (Lizanne Lyons Consulting); and Steve Moddemeyer (CollinsWoerman).

PUBLIC COMMENT

No written public comment was received.

APPROVAL OF MINUTES

Chair Graven asked for a motion to approve the June 29, 2020 Regular Board Meeting Minutes, as amended by Board member Nelson. Chris Marr moved to approve minutes, seconded by Paul Mar. Motion carried 7-0.

BOARD BRIEFINGS/ACTION

Stadium District Update and Next Steps

Joshua Curtis presented the attached PPT to the board.

During the presentation, Board Member Riojas asked what the Mariners thought of the Stadium District concept. Fred Rivera replied that the Mariners shared with the PFD a desire to see a safer and more vital Stadium District, though they may differ in specific strategies at times.

Board Member Burgess stated that the goal ultimately was to have more people in the area, which would lead to a safer and more vibrant neighborhood. Fred agreed and cited the need for additional entertainment and overnight lodging services.

Chair Graven stated that Joshua was brought on to help evaluate these concepts and that the PFD may end up not pursuing all of them.

Proposed Resolution 20-006 – Ratification of Contract with CollinsWoerman

Joshua noted that the contract with CollinsWoerman has not been executed yet, and so the minutes will reflect that the amended resolution will be for approval of a contract between the PFD and CollinsWoerman. This contract will cover some illustrations related to the Maker's District and consulting on the Energy District. Board Member Royer expressed that the PFD has worked with CollinsWoerman in the past and values their services. Board Member Mar moved to approve and with Board Member Burgess seconding. The resolution was approved 7-0.

Historic South Downtown

Joshua stated that the State's Department of Revenue (DOR) had reached out to public entities in the Pioneer Square, Chinatown/ID, and Stadium District neighborhoods to solicit feedback on potential revenue sources for the Historic South Downtown Community Preservation and Development Authority. DOR has been asked the State Legislature to report to them by June 2021 on the viability of various revenue sources. Joshua stated that the board would discuss further in Executive Session how the PFD's lease with the Mariners may influence the extent to which the PFD gets involved.

Review of Vouchers

Tim Burgess introduced Resolution 20-007 for the approval of vouchers. Board Member Burgess moved to approve Resolution 20-007, seconded by Board Member Nelson. The resolution was approved 7-0.

Website Redesign

Board Member Nelson described the PFD's process for procuring a consultant to redesign the PFD's website and refresh its logo, resulting in the selection of Parallel Public Works. She thanked PFD's Legal Counsel, Tom Backer, for sorting through 19 RFP responses, as well as Board Member Marr for his help in reviewing and interviewing the consultant candidates. Board Member Nelson moved to approved Resolution 20-008 to ratify a contract with Parallel Public Works, with Board Member Mar seconding. The resolution was approved 7-0.

REPORTS

Chair's Report

Chair Graven encouraged Board Members to participate in the Mariners "seat fleet" cutouts to support the Club.

Executive Director Report

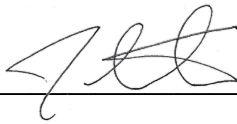
Joshua summarized the Executive Director report, included in the board packet. He also noted that he had discussed with Board Member Royer whether it was appropriate for the PFD to sign on to a Downtown Seattle Association letter related to the City Council's disbanding of the Navigation Teams. Board Member Royer expressed that another organization on whose board he served would be signing. Fred Rivera stated that the Mariners had been discussing a response to the City Council's actions and offered to brief the PFD on these efforts. Chair Graven asked Tom Backer whether the PFD had signed on to similar types of letters in the past. He offered to brief the Board during Executive Session on what it was able to do as a PFD.

EXECUTIVE SESSION

The Board entered Executive Session for the reasons stated in the agenda. The session was anticipated to last 20 minutes. The PFD entered Executive Session at 4:52 p.m. At 5:12 pm, Tom Backer announced 20 minutes had passed and that those member of the public in the Microsoft Teams waiting room should be notified that the Board would need 20 more minutes. With no members of the public present, the Board continued its meeting and left Executive Session at 5:30 pm.

ADJOURNMENT

There being no further business before the Board, Chair Graven declared the meeting adjourned at 5:31 p.m.



Joshua Curtis
Recording Clerk



Stacy Graven, Chair
Board of Directors, Public Facilities District