

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES
DISTRICT

Monday, September 14, 2020, 2:30 P.M.

Microsoft Teams Online Meeting

Dial: 1-360-663-5914
Conf. Code: 364 738 124#

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 2:32 p.m. Board members joining the Microsoft Teams meeting: Paul Mar, Tim Burgess, Charley Royer, Carol Nelson, Omar Riojas, and Chris Marr. Staff present: Joshua Curtis (Executive Director), Sharon Bruckart (Office Manager) and Tom Backer (Legal Counsel). Also joining were Fred Rivera, EVP and General Counsel at the Seattle Mariners, Trevor Gooby (Seattle Mariners) Lizanne Lyons (Lizanne Lyons Consulting), Pat Dunn (Legislative), Bryan Slater and Dan Barrett (CAA ICON).

Introducing new PFD Office, Manager, Sharon Bruckart

Chair Graven and Joshua Curtis introduced the PFD's new Office Manager Sharon Bruckart. Joshua announced how delighted he was that Sharon had joined the team. She brings over 20 years of experience as a firm administrator and was at the top of his list in the hiring process. She has moved to Seattle with her husband to be closer to family and has a stepson who coaches the Minor Leagues for the LA Angels. Sharon's first day with the PFD was Tuesday, September 8th.

PUBLIC COMMENT

No written public comment was received.

APPROVAL OF MINUTES

Chair Graven asked for a motion to approve the August 10, 2020 Regular Board Meeting Minutes. Carol Nelson moved to approve minutes, seconded by Paul Mar. Motion carried 7-0.

BOARD BRIEFINGS

Seattle Mariners September 1, 2020 Lease Submittals and Capital Projects Update

Trevor Gooby of the Mariners presented a PPT updating the Board on the Club's 2020 capital projects. A copy of the PPT was added to the Board packet after the meeting.

Fred Rivera from the Seattle Mariners discussed Community Investment component of the Club's Annual Operations Plan. Its social justice and racial equity elements include the following four (4) pillars being taken on by the Mariners:

- *Hometown Nine Youth Baseball Fellowship*: The On BASE Hometown Nine is a five-year commitment to nine (9) incoming eighth graders from traditionally marginalized communities in King, Pierce, and Snohomish County, which will provide them with financial support to play elite/select level baseball and softball.
- *\$1 Million Grants for Advancing Social Justice*: The Club has commitment to investing at least \$1 million over the next five years in grass roots organizations committed to activities advancing social justice and racial equity.
- *Seattle Mariners Diversity Internship Program*: In an effort to expand the pipeline of diverse individuals interested in working in Major League Baseball, each year the Club will hire two diverse interns to work in front office or baseball areas such as physical training, finance, marketing, communications, legal and analytics.
- *Commitment to Increase Minority Owned Business Spending*: The Club has committed to doubling its spending with minority owned business suppliers within the next three years.

Board Member Burgess asked when did the Hometown Nine cohort start, and is it the first year of many? Fred answered the program has already started and planned to continue indefinitely.

Board Member Riojas applauded Mariners for increasing minority business owner spending.

Board Member Marr asked for Mariners' front office and operations diversity. Fred replied that the team has made progress since 2018 on its internal diversity issues, but it continues to work on increasing diversity in these areas.

Fred Rivera concluded by saying that the Club will update the PFD on the Club's 2020 annual operations plan once it knows more about how the next season might evolve. Right now there are no non-baseball events on the schedule, and it is unknown whether or when fans might be allowed back into the ballpark and at what level of occupancy.

Initial Review and & Feedback on Club's Submittals/Next Ste

Joshua commented that the Club's Ballpark Management Plan was received last Tuesday, is still being reviewed and more communication to follow. Bryan Slater from CAA ICON provided initial feedback, with additional feedback to be provided over the next month or so. Bryan also noted that the Mariners had responded to the PFD's June letter requests for additional information, and that he would coordinate with the Club as the review progressed. He also appreciated the help Trevor Gooby provided in connecting him with other ballparks for the 'state of the industry' review. Board Member Mar also commended the Mariners for the information that was provided.

Review of Vouchers

Tim Burgess introduced Resolution 20-009 for the approval of vouchers. He noted that board members can be reimbursed for board meetings and/or any meetings that have to do with PFD business. Also noted that Tom Backer had helped the PFD to evaluate responses for the website redesign RFP in July. Board Member Burgess moved to approve Resolution 20-009, seconded by Board Member Mar. The resolution was approved 7-0. Chair Graven asked

Joshua Curtis if he was reviewing board minutes to record board members attendance. He stated he was.

REPORTS

Chair's Report

Nothing to report. Chair Graven thanked Joshua Curtis for all the great work in the last seven (7) months.

Executive Director Report

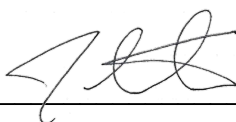
Joshua Curtis summarized the Executive Director Report included in the Board packet. He also noted that Steve Moddemeyer had indicated that the Bullitt Foundation would be extending invitations to the Port, PFD, PSA, and City Light in the next 10 days to contribute to a study of the energy district concept. The financial ask is expected to be \$30k per contributor. Chair Graven asked if that would be in this year's budget and Joshua replied he believed it was but would confirm. Board Member Royer asked Joshua if he had circulated a memo from the City regarding the Stadium District. Joshua stated he would do so.

EXECUTIVE SESSION

The Board entered Executive Session for the reasons stated in the agenda. The session was anticipated to last 30 minutes and no formal Board action was expected. The PFD entered Executive Session at 3:23 p.m. The Board left Executive Session at 3:49 pm.

ADJOURNMENT

There being no further business before the Board, Chair Graven declared the meeting adjourned at 3:49 p.m.



Joshua Curtis
Recording Clerk



Stacy Graven, Chair
Board of Directors, Public Facilities District