



San Jose Arena Authority

**Regular Meeting of the Board of Directors
San Jose Municipal Stadium
City National Futures Club
588 East Alma Avenue
San Jose, CA
October 28, 2015
4:00 pm**

Meeting Minutes

Board Members in Attendance

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|------------------|------------------|
| Matthew Bright | Barbara Keegan |
| David Buchholz | Robert Kraiss |
| Mark Burriss | Raul Peralez |
| Eileen Consiglio | Eva Terrazas |
| Leslee Hamilton | Noelle Vergara |
| Carl Honaker | Charles Whitcomb |

Staff

Chris Morrisey (Executive Director)
Shelly Wang (Administrative Assistant)
Patricia Deignan (City Attorney)

Guests

Dan Orum (San Jose Giants)
Lance Motch (San Jose Giants)

Board Members Not in Attendance

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|--------------------|------------------|
| Jonathan Clough | Colleen Reilly |
| Andy Constable | Kathy Sutherland |
| John Kennett | Leland Wilcox |
| Pierluigi Oliverio | |

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at Municipal Stadium at 4:01 pm.
2. **General Business**
 - a. Welcome New Arena Authority Board Member Leslee Hamilton. The Board welcomed Board member Leslee Hamilton.
 - b. Tour of San Jose Municipal Stadium. Lance Motch from the San Jose Giants led a Municipal Stadium tour, which included both the public and player areas of the stadium. Dan Orum, the San Jose Giants CEO, shared three major items of concern during the tour: (1) stadium sewer lines in need of replacement due to numerous backups; (2) the bottom portion of the outfield fence needs replacement due to rust; and (3) perimeter fence replacement is required for general public safety.
 - c. Review and Approve September 2015 Board Meeting Minutes. 9 approvals. (Buchholz and Kraiss not present during motion).

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

a. Accept Verbal Reports on Arena Authority Oversight

- SAP Center at San Jose. The India Prime Minister visit went very well as the result of the efforts of a dedicated group from the City, SAP Center Management, and the Arena Authority. The Arena Authority is planning on formally recognizing the event management team at a future date. The San Jose Barracuda held their inaugural home game on 10/9 while the Sharks held their home opener on 10/10. A new wifi pole is planned for installation outside the Center. New LED street lights are planned for installation near the Center. A public arts project at the underpasses at W. Santa Clara and San Fernando Streets and Highway 87 has begun. Construction at the A. C. Marriott continues at 87 and W. Santa Clara Street. Regarding the Bus Rapid Transit project, the VTA has cancelled their contract with their current contractor but work is expected to recommence soon. The Downtown/Diridon Community Working Group met in October and continues to address the BART project.
- Sharks Ice at San Jose. The Barracuda locker room facilities have been completed.
- San Jose Municipal Stadium. Preliminary capital budget discussions have begun between the City, the San Jose Giants, and the Arena Authority.

b. Accept Report on Arena Authority Administrative Issues

- South Campus Operations Team. See agenda item 3.1.b. Also, staff continues to make progress on the new Arena Authority web site.

3.2. Administrative Assistant (Wang)

a. Accept Report on Upcoming Events at SAP Center at San Jose. Third Garth Brooks concert added on November 15, 2015.

- ##### b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Sharks Ice at San Jose will host CAHA Weekends November 13 to 15 and U.S. Regional Silver Stick Tournament November 26 to 29.

4. Committee Reports

4.1. Standing Executive Committee/Organizational Oversight Committee (Chair: Burriss)

a. Accept Report on Board Member Committee Assignments. See agenda item 4.1.a.

b. Accept Report on Board Committee Information Sheet. See agenda item 4.1.b.

- ##### c. Accept Verbal Report on December Annual Meeting. The San Jose Arena Authority Annual Meeting is scheduled for 6:00 pm on Tuesday, December 1. Board recognition will take place in the arena's City suite immediately following the meeting.

4.2. Standing Finance Committee (Chair: Bright)

a. Review and Approve July and August 2015 Financial Statements. 10 approvals. (Kraiss not present during motion).

- ##### b. Accept Verbal Report on Preparations of the Annual Financial Statements. Arena Authority staff are working on the compilation of the Arena Authority year-end financial statements.

4.3. Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)

- ##### a. Accept Verbal Report on 2015 San Jose Sports Hall of Fame Program. The 2015 Sports Hall of Fame induction ceremony and dinner will take place on November 9, 2015.

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- 4.4. Standing Facilities Committee (Co-Chairs: Burriss and Clough)
- a. Accept Verbal Report on Planning for the FY 2016-17 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose. Staff of the Arena Authority, Sharks Sports & Entertainment, and the City of San Jose will soon be meeting to address the FY 2016-17 capital budgets.
 - b. Accept Verbal Report on Recent Capital Repairs and Replacements Projects at SAP Center at San Jose. The roof replacement at SAP Center at San Jose is complete.
 - c. Accept Verbal Report on Capital Project Reimbursements for Sharks Ice at San Jose. The Arena Authority and Sharks Sports & Entertainment are in the process to submit invoices for work on completed capital projects.
 - d. Tour of Barracuda Locker Room Facilities at Sharks Ice at San Jose (at end of meeting). Jon Gustafson with Sharks Ice at San Jose led a tour of the Barracuda and Sharks locker room facilities at Sharks Ice at San Jose.
- 4.5. Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)
- a. Accept Verbal Report on Capital Budget Planning for Municipal Stadium. The Arena Authority Municipal Stadium Committee and staff of the Arena Authority, the City of San Jose, and the San Jose Giants will soon be meeting to review the capital budget for Municipal Stadium.
- 4.6. Standing Community Programs Committee (Chair: Whitcomb)
- a. Accept Verbal Report on City and Community Events Policy Review. The Community Programs Committee recently met to discuss changes to the City and Community Events policy document. Additionally, the committee has asked that a meeting be scheduled with representatives from the San Jose Police and Fire Departments to discuss memorials held at SAP Center at San Jose.
5. **Open Forum.** The San Jose Arena Authority was incorporated on October 23, 1990, marking 25 years of service to the City.
6. **Adjournment.** The meeting adjourned at 5:45 pm.

Submitted by:



Shelly Wang