



San Jose Arena Authority

**Regular Meeting of the Board of Directors
San Jose Municipal Stadium
588 E. Alma Avenue
San Jose, CA
October 25, 2017
4:00 pm**

Meeting Minutes

Board Members in Attendance

Matthew Bright	Madison Nguyen
David Buchholz	Donald Rocha
Eileen Consiglio	Dylan Simon
Devora Davis	Kathy Sutherland
Carl Honaker	Vinni Walia
John Kennett	Rusty Weekes

Board Members Not in Attendance

Scott Bruner	Leslee Hamilton
Jonathan Clough	Colleen Reilly
Loren Haley	Eva Terrazas

Staff in Attendance

Chris Morrisey (Executive Director)
Shelly Wang (Administrative Assistant)
Elizabeth Klotz (Deputy City Attorney)

Guests in Attendance

Phillip Fernandez (Council District 6)
Daniel Orum (San Jose Giants)
Rich Sotelo (Sharks Sports & Entertainment)

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at San Jose Municipal Stadium at 4:05 pm.
 - a. Welcome New Arena Authority Board Member Madison Nguyen. The Arena Authority welcomed former Vice Mayor Madison Nguyen to the Arena Authority Board.

2. **General Business**
 - a. Review and Approve September 2017 Board Meeting Minutes. Approved with the following modification to item 2.a.: The San Jose Sharks have moved to a digital ticketing system for the upcoming Sharks Season *with concerns expressed regarding the accessibility for attendees without the resources to access technology.* 7 approvals. 2 Abstentions (Nguyen and Sutherland).
1st: Honaker, 2nd: Buchholz
 - b. Accept Report on Downtown Transit and Development Projects (Haley). See agenda item 2.b.

3. Executive Director and Staff Reports

3.1. Executive Director (Morrisey)

- a. Accept Verbal Reports on Arena Authority Oversight
 - SAP Center at San Jose. Sharks home season opened on October 4. Construction projects in the vicinity of the Center include sidewalk work along St. James and underground cable work by the VTA, which will be installing a new ADA access ramp following the underground cable work. Executive Director Morrisey attended a City Council District 3 public meeting to hear about future projects in the Downtown area. Projects being planned for Downtown include approximately 2,000 residential units and over 90,000 square feet of commercial/retail space.
 - Solar4America Ice at San Jose. No report.
 - San Jose Municipal Stadium. Work continues on preparing and painting the stadium light standards.
- b. Accept Verbal Report on Arena Authority Administrative Issues
 - South Campus Operations Team. Park and facility operators continue to provide fall programming and events.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. Shows added not reflected on the event calendar: November 30, 94.9 Jingle Ball and December 2, Poptopia.
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose. 2017 International Silver Stick Tournament will take place November 23-26, 2017.
- c. Accept Annual Report on the Arena Authority Ticket Distribution Program. See agenda item 3.2.c.

4. Committee Reports

4.1. Standing Executive Committee (Chair: Hamilton)

- a. Accept Verbal Report on December Annual Board Meeting. The Annual Board meeting will be held on Thursday, December 7 at 5:00 pm and will follow with Board recognition in the City suite for the Sharks game.

4.2. Standing Finance Committee (Chair: Bright)

- a. Update on the Transition of the Monthly Financial Statements. The Arena Authority is in the process of completing the monthly financial statements with the new accounting firm.
- b. Accept Verbal Report on Preparation of the FY 2016-17 Financial Compilation. The FY 2016-17 financial compilation will be presented at the Annual Meeting on December 7.
- c. Review and Approve Closing the Ticket Revenue Account at Heritage Bank and Transferring the Account to Bank of America and Approve Signatory Authorization to the Board Treasurer, Executive Director, and Administrative Assistant. Approved with 9 approvals. 1st: Sutherland, 2nd: Consiglio

- 4.3. Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)
a. Accept Verbal Report on 2017 San Jose Sports Hall of Fame Program. The Sports Hall of Fame Dinner and Induction Ceremony will take place on Thursday, November 9. Tickets are still available for the event.
- 4.4. Standing Facilities Committee (Co-Chairs: Buchholz, Clough)
a. Accept Verbal Report on Capital Budget Preparations for FY 2018-19. No report.
- 4.5. Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)
a. Accept Verbal Report on Stadium Capital Budget Preparation for FY 2018-19. No report.
b. Tour of San Jose Municipal Stadium (at the end of the meeting). Dan Orum, President and CEO of the San Jose Giants, led the Arena Authority Board on a tour of Municipal Stadium.
- 4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)
a. Accept Verbal Report on Current Board Vacancy. The Arena Authority Board currently has one vacancy and will begin recruitment after January 1, 2018.
- 4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)
a. Accept Report on Recent City and Community Events Program Activity. See agenda item 4.7.a.
5. **Open Forum.** Board members commended the San Jose Giants for their exceptional community engagement programs as presented in the 2017 San Jose Giants Community Report. On December 15, the U.S. Women's Hockey Team will compete at SAP Center at San Jose as part of the official U.S. Olympic Exhibition.
6. **Adjournment.** The meeting adjourned at 5:05pm.

Submitted by:



Shelly Wang