

Durham County Memorial Stadium Authority

(Minutes of the February 3, 2015 Meeting)

The Durham County Memorial Stadium Authority (the "Authority") convened at 12:00 noon on February 3, 2015 at the Durham County Courthouse, 200 E. Main Street Durham, North Carolina.

Members present: Tommy Hunt, Frank Davis, Willie Bradshaw, Larry Dixon, Pam Karriker, Omar Beasley, and Commissioner Wendy Jacobs. Also present were Reco Chavis, Stadium Manager, Kathy Everett-Perry, Senior Assistant County Attorney, and Deborah Booth of General Services.

The following agenda items were considered as follows:

Fee structure of stadium rental fees were discussed. Motion was made by Chairman Hunt seconded by commissioner Jacobs to make no changes in the present fee structure. Because of a conflict of interest, members Omar Beasley and Frank Davis recused themselves from voting. The motion passed 5 to 0.

After consultation and recommendation from Senior Assistant County Attorney, Kathy Everett-Perry the board proceeded with the election of board officers.

Motion to elect Frank Davis as stadium authority chair was made by Larry Dixon and seconded by Omar Beasley

The motion passed 7 to 0.

Commissioner Jacobs made motion to elect Pam Karriker as Vice-Chair. Motion was seconded by Tommy Hunt. Motion passed 7 to 0.

Motion made by Omar Beasley to elect Larry Dixon as recording secretary. Seconded by Pam Karriker. Motion passed 7 to 0.

Commissioners Jacobs wants to present a letter of resolution and proceeded to read a sample letter to be drafted and presented, acknowledging board support for a sports authority for Durham City / County.

Motion supporting this resolution was made by Omar Beasley and seconded by Pam Karriker. An amendment to this resolution as made by Larry Dixon to request Omar Beasley to work with Commissioner Jacobs to prepare this resolution for presentation. Motion was seconded by Pam Karriker. Motion passed 7 to 0.

Attendance report given by Reco Chavis. Chairman Davis spoke briefly about state games and the positive impact they have in cities where they are held.

Commissioner Jacobs requested the board support a proclamation by the county commissioners in support of the state games coming to Durham NC. All board members agreed.

Comments made by Reco Chavis on the installation and use of the new Marquee Board now installed at the corner of Stadium Drive and N. Duke Street. A request was made by board members for Attorney Perry to explain the UDO rule governing the use of business advertisement's on the Marquee.

Pam Karriker provided the board with her thoughts and ideas about the use of the Marquee sign recently installed at the county stadium.

Reco Chavis gave an update about the installation of sidewalk and advised the board that installation should begin sometime in 2015. Reco will provide further updates as needed or requested.

Commissioner Jacobs asked staff questions about how minorities were being informed about work being done at the stadium to ensure that staff was including all that may have a desire to bid on stadium projects. Place bid request and information in minority owned newspapers.

Reco Chavis gave his report on the stadium budget and the events calendar update.

Pam Karkiker wanted to see upcoming events at the stadium posted on the marquee before event occurs.

Motion was made by Omar Beasley to adjourn. Seconded by Commissioner Jacobs. Motion passed 7 to 0.

Upon motion the meeting was adjourned.

Respectfully submitted,

Larry Dixon, Recording Secretary
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