

## DURHAM COUNTY MEMORIAL STADIUM AUTHORITY

(Minutes of the August 5th, 2014 Meeting)

The Durham County Memorial Stadium Authority (the "Authority") convened at 12:00 on August 5, 2014, at the Durham County Courthouse. 200 E. Main Street Durham, North Carolina.

Members present: Tommy Hunt, Frank Davis, Willie Bradshaw, Larry Dixon, Pam Karriker and Omar Beasley, Also present were Reco Chavis, Stadium Manager; Cathy Everett Perry Assistant County Attorney; Motiryo Keambiroiro, Director of General Services

(Minutes of the August 5, 2014 Meeting)

The following agenda items were considered as follows:

Meeting called to order at 12:03 pm.

Correction requested by Chairman Hunt to May 6, 2014 minutes: Changed meeting location from County Courthouse to County Stadium.

Corrected misspelled name of General Services Director.

Motion made by Larry Dixon to approve minutes with changes noted. Seconded by Chairman Hunt. Motion passed 6-0.

Chairman Hunt recognized Pam Karriker and welcomed her as a new voting member of the Stadium Authority Board.

Motion made by Larry Dixon to excuse Commissioner Jacobs from today's meeting. Seconded by Pam Karriker. Motion passed 6-0.

Comments by Chairman Hunt on the development process of the sports commission. Chairman Hunt would like to see more members tied to sports on the commission.

Reco Chavis commented on the monthly attendance report.

Frank Davis made comments about the recent AAU track meet. Frank also made comments about the State Games and Raleigh track and field.

Reco Chavis stated that CT Wilson had low bid and was awarded contract for the street marquee.

Chairman Hunt asked staff who and how new sidewalk will be used. Explanation by Mo and Reco given.

General Services Director also explained to the board how installation project process would proceed.

Comments made by Omar Beasley about adding additional seating within a certain area of the County Stadium. Staff tried to explain how adding additional seating would be almost impossible to get the proper permits needed for this to occur.

Chairman Hunt requested staff to provide Board an update on Coaches box seating.

Comments given by Reco on Turf Field Usage.

Motion made by Pam Karriker and seconded by Omar Beasley to with an amendment by Pam Karriker to request the county attorney to review the procedure to amend rules to accommodate sports events over practice events. Motion passed 6-0.

Comments about the use of secondary personnel to assist with events held at the stadium.

GS Director instructed stadium manager to immediately proceed with putting a procedure in place to secure workers.

Motion made by Pam Karriker, seconded by Willie Bradshaw to request County Attorney to review the Memorandum of Understanding. Motion passed 6-0.

Chairman Hunt informed staff that he wanted a fee structure in place in time for the Board to review during its November 2014 meeting.

Comments given by Reco Chavis on the Events Calendar information.

Willie Bradshaw talked about fees charged at Hillside compared with fees charged at the County Stadium.

Comments made by GS Director on event planning for September 20, 2014 wants supplemental help in place by that time.

Comments made about work-plan of the Stadium Manager. Additional time needed to review document.

Motion made to adjourn meeting by Omar Beasley, seconded by Pam Karriker. Motion passed 6-0.

Upon motion the meeting was adjourned.

Respectfully submitted,

Larry Dixon, Recording Secretary

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