

Durham County Memorial Stadium Authority

(Minutes of the Nov. 3rd, 2015 Meeting)

The Durham County Memorial Stadium Authority (the "Authority") convened at 12:00 noon on February 3, 2015 at the Durham County Memorial Stadium in Durham, North Carolina

Members present: Tommy Hunt, Frank Davis, Dan Moushon, Larry Dixon, Omar Beasley, and Commissioner Wendy Jacobs. Also present were Reco Chavis, Stadium Manager, Willie Darby, Assistant County Attorney, and Motiryo Keambiroiro, General Services Director, Guest, Larry McDonald.

Members Absent: Pam Karriker

The following agenda items were considered as follows:

Motion made by Larry Dixon seconded by Dan Moushon to approve absent of Pam Karriker
Motion passed 6.0.

Motion to approve August 2015 meeting minutes by Dan Moushon seconded by Commissioner Jacobs Motion passed 6.0.

Motiryo Keambiroiro explained the county's Management for Results program. She stated that all forms of communication with potential stadium users would be explored.

Commissioner Jacobs asked Reco Chavis (stadium manager) if there were any additional management for results that were not being tracked.

There was a short discussion by staff and board members about the Battle of the Bands event.

Omar Beasley asked staff if there was any additional information that could be brought to the attention of the County Commissioners.

Some commissioners had asked about national or local events that could occur at the county stadium.

Tommy Hunt wants the county to advertise all of the free local events presently held at the stadium.

Instructions by board members were given to staff to work closely with DCVB to get the word out on the availability and use of the county stadium.

Mo suggested that working with hotels to give stadium users a standard or possible group rates for guest attending or hosting events at the stadium.

Reco Chavis gave all board members a handout with some possible wording for a plaque honoring the late Willie Bradshaw.

The board and Commissioner Jacobs made changes to the wording of the plaque.

Willie Darby will explore and confirm some very important information and proper dates to be added to the plaque.

All board members commented on how the recognition plaque should be worded. Many changes were made led by Commissioner Jacobs and when completed will be forwarded to Reco Chavis to put on paper and sent out to all board members for final approval.

Commissioner Jacobs made comments to the board on the joint city/county sports authority recommendations.

Reco Chavis made comments on the monthly attendance report. Reco also informed the board of some adjustments made in concessions revenue.

Mo requested that information be included on the report for the rental cost of using the field.

Reco made comments on up-coming events at the stadium.

Motion was made by to adjourn meeting by Tommy Hunt seconded by Dan Moushon. Motion passed 6.0.

Upon motion approval the meeting was adjourned.

Respectfully submitted,

Larry Dixon, Recording Secretary
Durham County Memorial Stadium Authority