

## **DURHAM COUNTY MEMORIAL STADIUM AUTHORITY**

(Approved Minutes of the August 9, 2016 Meeting)

The Durham County Memorial Stadium Authority (the “Authority”) convened at 12:00 noon on August 9, 2016 at the Durham County Administration Building 201 E. Main Street in Durham, North Carolina

Members present: Chairman Frank Davis, Dan Moushon, Larry Dixon, Pam Karriker and Commissioner Wendy Jacobs. Also present were Reco Chavis, Stadium Manager, and Motiryo Keambiroiro, General Services Director.

The following agenda items were considered as follows:

Motion was made by Commissioner Jacobs and seconded by Dan Moushon to approve the minutes from the Authorities May 3rd, meeting. The motion passed 5 to 0.

Reco Chavis gave the Authority an update on the field naming and stadium presentation for Willie Bradshaw. The Stadium Manager and all Authority members agreed the best time for Willie Bradshaw's presentation would be on September 16th during the Bull City Stand (Veterans) Down Event.

Commissioner Jacobs also stated the County now has a naming policy approved by the Board of County Commissioners. Part of the policy states that buildings could not be renamed but rooms and spaces within buildings could be named.

Dan Moushon stated that he would like to see the press box renamed after former board member Tommy Hunt.

Motion was then made by Pam Karriker and seconded by Commissioner Jacobs to approve the resolution to rename the press box and get Tommy Hunt's approval for the naming. The motion passed 5 to 0.

Reco Chavis gave the Authority an update on the crumb rubber installed on the field. Reco also has been consulting Larry Dixon, Durham Public Schools Athletic Director, and getting his thoughts on this matter.

The Stadium Authority Members agreed to continue to closely monitor all results from crumb rubber testing as these test are completed by various authorities in the next coming months.

Commissioners Jacobs asked Reco if he had determined any best practices to be able to inform users of the field. Commissioner Jacobs also wants the County to continue to be transparent to all users about crumb rubber,

Reco Chavis gave the board an update on and report on Attendance, Concessions and Revenue.

Commissioner Jacobs commented on the bond referendum for the Museum of Life and Science to build a parking deck near the museum. Most concerns related to where bused groups and patrons would park while this parking deck is under construction.

Reco Chavis also stated that the attendance and revenue was up at the stadium.

Chairman Davis made comments about the 2016 N. C. Senior Games and encouraged all to come out and participate and enjoy the games.

Reco Chavis was congratulated by Chairman Davis and Commissioner Jacobs on comments many users of the stadium have made and their appreciation with the interaction and their good conduct with Reco during scheduled events. All Authority members agreed.

Ms. Motiryo stated that she was now getting quotes to power-wash the underside of the stadium seating and also in the seating areas.

Motion was made by Pam Karriker and seconded by Commissioner Jacobs to authorize Reco to submit certain information about the stadiums use to the Sports Authority. The motion passed 5 to 0.

Motion was made to adjourn meeting by Dan Moushon, seconded by Pam Karriker. Motion passed 5 to 0.

Respectfully submitted,

Larry Dixon, Recording Secretary  
Durham County Memorial Stadium Authority