**DURHAM COUNTY MEMORIAL STADIUM AUTHORITY**

(Minutes of the November 1, 2016 Meeting)

The Durham County Memorial Stadium Authority (the “Authority”) convened at 12:00 noon on November 1, 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, Billy Ruffin, Crystal Massenburg 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:

Chairman Davis started the meeting by introducing the new board members. Each new member spoke briefly

Commissioners Jacobs asked for two revisions to the minutes from the Authority’s August meeting before they were approved.

Commissioner Jacobs made motion to approve the Authority’s August minutes. Motion was seconded by Pam Karriker. The motion passed 7 to 0.

Dan Moushon spoke about the naming of the press box space at the stadium to recognize the contributions of Tommy Hunt. The Authority will begin to consider the wording of the plaque and the location of the stadium to be named.

Motiryo Keambiroiro wanted the Authority’s recommendation as to the placement of the plaque. Further discussion will be held.

Pam Karriker suggested that Authority members could forward by e-mail any ideas they had concerning the wording of the plaque before the February 2017 meeting.

Reco gave the Authority an update on the re-funding of the CIAA money because of the passing of North Carolina’s HB2 bill and its effect on future bookings.

Reco spoke to the Authority about the Honduras soccer team expressing interest in playing games at the stadium.

Commissioner Jacobs expressed her concern and the negative impact HB2 was having in North Carolina. She was hoping the CIAA would return in the future.

Commissioner Jacobs spoke about how the sports commission was shaping up and that future meetings were being held.

Chairman Davis also commented on how the passing of HB2 was affecting the scheduling of future events at the stadium and other North Carolina venues.

Reco informed the Authority that the sports commission was meeting at the stadium on November 9, 2016 beginning at 2:00 pm.

Commissioner Jacobs wants the sports authority to be educated as to the type of events the Authority would like to see at the stadium. She also wanted comments from other Authority members.

Commissioner Jacobs informed the Authority about complaints she has received as to the outdated information on the Stadium Authority's website.

Motiryo Keambiroiro informed the Authority the concerns about the County's website would be addressed.

There were some concerns by Commissioner Reckhow about the fields yard line numbers painted in the cinder block wall. Repainting of these numbers will be considered as well as other ideas to resolve the paint peeling problem.

Motiryo Keambiroiro discussed with the Authority as to why the moisture in the cinder blocks, moisture issues under the stadium were occurring and the best way to correct the problem in the future. She stated to fix the severe problem correctly would be an expensive fix.

Motiryo Keambiroiro also stated that the stadium should be placed back in the county's CIP budget.

Chairman Davis commented about the need for some type of fencing around the practice field to reduce inappropriate viewing of activities on the field and to qualify for future track event bids.

Commissioners Jacobs wants the Authority to prepare a list of updates of equipment and upgrades to share with the sports commission that are needed at the stadium for future event bid considerations. This would help prospective clients with their decision to possibly hold their events here.

Reco made comments on upcoming events.

Crystal commented on the pricing of conference and non-conference games throughout the league that Southern High School participated.

Reco gave the Authority his report on stadium attendance, concession, revenue, and the expenses.

Crystal wanted to know which groups are qualified for a waiver of stadium authority fees.

Information would be given to Crystal.

Motion to adjourn by Dan Moushon, seconded by Billy Ruffin. Motion passed 7 to 0.

Respectfully submitted,

Larry Dixon, Recording Secretary

Durham County Memorial Stadium Authority