

# Durham County Memorial Stadium Authority

(Minutes of the May 5, 2015 Meeting)

The Durham County Memorial Stadium Authority (the “Authority”) convened at 12:00 noon on May 5, 2015 at the Durham County Courthouse. Commissioners Conference Room 200 E. Main Street Durham, North Carolina.

Members present: Tommy Hunt, Frank Davis, Larry Dixon, Pam Karriker, Omar Beasley, and County Commissioner Wendy Jacobs. Also present were Reco Chavis, Stadium Manager, Kathy Everett-Perry Senior Assistant County Attorney, and Guest: Steve Medlin, City/County Planning Director

The following agenda items were considered as follows:

Chairman Davis, Commissioner Jacobs, Reco Chavis and all other board members paused to reflect and comment on the life of Willie Bradshaw.

Chairman Davis introduced Steve Medlin the city/county planning director to speak to the board about the county's sign ordinance. Mr. Medlin explained the type, content and number of messages that can be displayed within a 24 hour period. Mr. Medlin also explained that an upcoming Supreme Court ruling might affect our local sign ordinance.

Mr. Hunt wants the board to set a use of sign policy. Reco Chavis was charged with bringing the board some ideas and thoughts on what rules should be implemented on the sign usage.

Motion was made by Omar Beasley to for Reco Chavis to develop a sign usage policy with assistance from Cathy-Everett Perry to bring back ideas to the board. Motion was seconded by commissioner Jacobs. Motion passed 6 to 0.

The board wants the sign to help generate revenue as well as display events coming to the stadium.

Commissioner Jacobs in her comments and updates on the Sports Authority said city and county managers will comment to their respective boards during the next budget process.

Omar Beasley commented on at-risk youth, job opportunities was bringing positive results from ongoing meetings with the community.

Reco Chavis gave the board an update on the re-working of the stadium web pages.

Commissioner Jacobs made a motion to send an e-mail to the county IT director Greg Marrow to assist in making the stadium page easier to access and read. Motion was seconded by Larry Dixon. Motion passed 6 to 0.

Reco Chavis gave the board a report on the sidewalk update and progress.

Commissioner Jacobs talked about the MWB and how it affects contracts being awarded to minorities.

Reco Chavis spoke about the events calendar and how one can be too obtained to view upcoming and pass events.

Chairman Davis spoke about the CIAA teams coming to Durham in 2016 and the positive results this activity will bring to the county.

Chairman Davis wants the board to talk with the county commissioners to purchase equipment related to track meets.

Commissioner Jacobs asked if quarterly meetings would need to be changed. The board agreed to leave meetings on a quarterly cycle for now but the board left open the opportunity to change that at a later time if needed.

Motion was then made by Omar Beasley to adjourn meeting. Motion was seconded by Pam Karriker. Motion passed 6 to 0.

Upon motion being passed the meeting was adjourned.

Respectfully submitted,

Larry Dixon, Recording Secretary  
Durham County Memorial Stadium Authority