

DURHAM COUNTY MEMORIAL STADIUM AUTHORITY
(APPROVED Minutes of the February 2, 2016 Meeting)

The Durham County Memorial Stadium Authority (the “Authority”) convened at 12:00 noon on February 2, 2016 at the Durham County Government Administrative Building 200 E. Main Street 2nd Floor County Manager’s Conference Room.

Members present: Tommy Hunt, Frank Davis, Dan Moushon, Larry Dixon, Omar Beasley, Pam Karriker and Commissioner Wendy Jacobs. Also present were Reco Chavis, Stadium Manager, and Motiryo Keambiroiro, General Services Director, Guest, Kim Shaw

The following agenda items were considered as follows:

Motion by Commissioner Jacobs and seconded by Pam Karriker to approve minutes from the November 3rd 2015, meeting. Motion passed 7 to 0.

Reco Chavis and Commissioner Jacobs explained the County support for the reading program sponsored by the Durham County Library fiscal 2016 summer reading finale.

Motion made by Tommy Hunt, seconded by Commissioner Jacobs to waive stadium rental fees for the Library Summer Reading Program. Motion passed 7 to 0.

Kim Shaw the "Authority Guest" explained the support for The Great Inflatable Race and how this organization works, including naming many of the community outreach programs within the community they work to support. She wanted the Stadium Authority to allow this event to be held at the stadium and to have all rental fees waived.

Reco Chavis assisted with explaining how the logistics of using the stadium field would work for this event.

Omar Beasley commented about the support for this type of event as it relates to the use of non-profits at the stadium or having their rental fees waived.

Chairman Davis also made comments on how and which non-profits are or are not allowed to use the stadium or having their rental fees waived.

All Authority members wanted to be sure that all non-profits were being treated equal and fair as it relates to the policy.

Commissioner Jacobs asked Ms. Shaw if she knew the amount needed to hold the event at the stadium and she could assist in helping her to find some community funding to fund the event.

Pam Karriker explained why she felt the Stadium Authority have to draw a line on the use of the stadium by non-profits that wanted to have their rental fees waived.

Reco Chavis explained all rental fee revisions for the 2016-2017 year.

Motiryo commented on stadium fees that she felt needed to be raised: parking, tailgating fees. If approved by the Authority that information should be sent to the County Commissioners.

Motion was made by Dan Moushon and seconded by Omar Beasley to raise the parking maximum fee from \$5.00 to \$10.00 and the tailgating from \$25.00 to \$50.00. Motion passed 7 to 0.

Reco Chavis made comments about the name and installation updates around the stadium for Willie Bradshaw.

Commissioner Jacobs commented on the sports commission update and the procedure for the implementation of this commission.

Reco Chavis explained the 2016 sports events calendar.

Tommy Hunt asked about the contract for lacrosse teams playing at the stadium.

Motion to adjourn meeting by Pam Karriker seconded by Commissioner Jacobs. Motion passed 7 to 0.

Upon motion the meeting was adjourned.

Respectfully submitted,

Larry Dixon, Recording Secretary
Durham County Memorial Stadium Authority