

DURHAM COUNTY MEMORIAL STADIUM AUTHORITY

(Minutes of the May 2, 2017 Meeting)

The Durham County Memorial Stadium Authority (the “Authority”) convened at 12:00 noon on May 2, 2017 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, and Also present were Reco Chavis, Stadium Manager, Motiryo Keambiroiro, General Services Director.

The following agenda items were considered as follows:

Motion made by Larry Dixon, seconded by Pam Karriker to excuse the absence of Crystal Massenburg and Commissioner Reckhow. Motion passed 5 to 0.

Motion to approve February 7, minutes by Dan Moushon seconded by Billy Ruffin. Motion passed 5 to 0.

Reco Chavis proceeded to explain changes made by Durham County Commissioners to the new procedure for the renaming of any county owned buildings or property.

Motiryo Keambiroiro read into the record the official Comprehensive Report dated March 22, 2017.

She reported the document would be presented to the Durham County Commissioners on May 22, 2017.

Reco Chavis presented and all Authority members signed the Naming-Renaming Committee report.

Reco Chavis explained a request he had received from the Durham City Parks and Recreation concerning being moved to priority status for booking events at the Stadium.

Dan Moushon asked if there were any and what events DPR wanted to be a priority.

Pam Karriker wanted more information on any special request a stadium renter might request.

The Authority briefly discussed any opportunities for the CIAA to return to the Stadium after part of the HB2 Bill was repealed by the NC General Assembly.

The Authority had some discussions of stadium repairs and building projects.

Billy Ruffin asked if Durham was the center location for the CIAA in North Carolina.

Reco Chavis discussed the lead paint on I-beams under the stadium and the possibility of wrapping them in some type of plastic material as a temporary solution.

Reco and Mo. also stated that staff was working on projects that need to be in the Capital Improvement Projects (CIP) budget for the new fiscal year. Additional updates would be given to the Authority at our next meeting.

Reco Chavis informed the authority that pricing for the fence around the practice field would be approximately \$10,000 dollars.

Chairman Davis explained how he feels the stadium has lost events because of the lack of a privacy fence around the practice field as track renters would like to charge spectators looking over the fence into the stadium on the raised practice field.

Motion was made to move forward with fencing around practice field by Dan Moushon seconded by Billy Ruffin. Motion passed 5 to 0.

Dan Moushon wanted to know the pricing of field cleaning and re-striping.

Motiryo Keambiroiro asked if the Authority wanted to change its meeting dates so they do not conflict with the Sports Authority August meeting.

The Authority agreed to move the Authority's next meeting to August 8, 2017.

Motiryo Keambiroiro made comments on the Management for Results Initiative information and to update Authority for the August 2017 meeting.

Reco Chavis spoke briefly about the monthly Attendance, Concessions, Revenue and Expense Report.

Authority members read and accepted the report as written.

With no further business to consider,

Motion to adjourn meeting by Dan Moushon seconded by Billy Ruffin. Motion passed 5 to 0.

Respectfully submitted,

Larry Dixon, Recording Secretary
Durham County Memorial Stadium Authority