

**San Jose Arena Authority  
Regular Meeting of the  
Board of Directors  
Meeting Minutes  
August 24, 2011**

**1. Call to Order/Roll Call/Introductions**

The San Jose Arena Authority convened the Regular Meeting of the Board of Directors at 4:00 p.m. at HP Pavilion at San Jose in the Frank Jirik Room.

**Present:** Jonathan Clough, Joe Di Salvo, Donna Garcia-Cowsert, Kevin Klink, Patricia Lord, Kris McFarland, Pierluigi Oliverio, Bruce Pinsky, Ray Purpur, John Veargason, Charles Whitcomb

**Absent:** Mark Burriss, Kansen Chu, Robert Coelho, Barbara Keegan, Bob Leininger, Dan Orloff, Rani Yadav-Ranjan

**Guests:** Rich Sotelo and John Tortora (HP Pavilion Management)

**Staff:** Chris Morrisey (Executive Director) and Melissa Sims (Administrative Assistant)

- a. Welcome New Arena Authority Board Members. Jonathan Clough, Donna Garcia-Cowsert, Kevin Klink, and Charles Whitcomb were introduced as new Board members. Board member Jody Smith has resigned due to a job opportunity out of the area.
- b. Presentation on Arena Authority Board Member Obligations and Issues. No report.

**2. General Business**

- a. Review and Approve June 2011 Meeting Minutes. Approved.

**3. Executive Director and Staff Reports**

**3.1 Executive Director (Morrisey)**

- a. Accept Verbal Reports on Arena Authority Oversight. Executive Director Morrisey reported on the following items:  
HP Pavilion at San Jose: HP Pavilion Management submitted their annual payment to the City.  
Sharks Ice at San Jose: No report.  
San Jose Municipal Stadium: Report under committee report.
- b. Accept Verbal Reports on Arena Authority Administrative Issues.  
Diridon Station Area Good Neighbor Committee: No report.  
Diridon Station Area Master Plan: No report.  
South Campus Operations Team: The next meeting is scheduled for September 2011.

### **3.2 Administrative Assistant (Sims)**

- a. Accept Verbal Report on Upcoming Pavilion Events. Upcoming events include Sade, 8/25; Taylor Swift, 9/1 and 2; Marco Antonio Solis, 9/17; and a number of Sharks preseason games.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Labor Day Tournament is scheduled for September.

## **4. Committee Reports**

### **4.1 Executive Committee/Organizational Oversight Committee (Chair: Coelho)**

- a. Accept Report on FY 2011-12 Committee Appointments. The committee rosters were included in the Board materials.
- b. Accept Verbal Report on Arena Authority Annual Report to City Manager. Report to be submitted to the City Manager in September.

### **4.2 Finance Committee (Chair: Veargason)**

- a. Review and Approve May 2011 Financial Statements. Approved.
- b. Accept Verbal Report on FY 2010-11 Year End Financial Statements. The financial statements will be presented to the Board in December.

### **4.3 Board Recruitment Committee (Chair: Di Salvo).**

- a. Accept Verbal Report on Board Member Reappointments: Bob Leininger, Dan Orloff, Robert Coelho, John Veargason. Pending.

### **4.4 San Jose Sports Hall of Fame Committee (Chair: Leininger)**

- a. Accept Verbal Report on 2011 Sports Hall of Fame Program. The candidate selection process has been completed.
- b. Accept Verbal Report on 2010 High School Scholarship Program. The high schools will be contacted regarding their scholarships.

### **4.5 Facilities Committee (Co-Chairs: Veargason and Burriss)**

- a. Accept Verbal Report on Pavilion Spirits Agreement/Pavilion Advertising Plan. The Board's recommendation has been submitted to the City Council.
- b. Accept Report on Fourth Amendment to Arena Management Agreement. Amendment included in Board materials.
- c. Accept Verbal Report on Pavilion Capital Funding Reimbursements. Invoices have been submitted to the City for reimbursement.
- d. Tour of HP Pavilion at San Jose. Tour will be conducted at the end of the meeting.

### **4.6 San Jose Municipal Stadium Committee (Co Chairs: Veargason and DiSalvo)**

- a. Accept Verbal Report on Activities at San Jose Municipal Stadium. Since the Arena Authority has assumed stadium oversight, the City has approved \$900,000 in stadium upgrades while the Giants have spent 2M in stadium improvements.

**4.7 Community Programs Committee (Chair: Lord)**

- a. Accept Verbal Reports on City and Community Events Program Applicants.
- Mexican Heritage Corporation. Event is scheduled for September.
  - Hispanic Chamber of Commerce. Event planning is ongoing.
  - City of San Jose/work2future. Currently on hold.
  - San Jose Sports Hall of Fame. Scheduled to present in September.

**5. Open Forum**

No reports.

**6. Adjournment**

The meeting adjourned at 5:45 pm following a tour of the Pavilion.

Submitted by:

A handwritten signature in black ink that reads "Melissa Sims". The signature is written in a cursive, flowing style.

Melissa Sims