



# San Jose Arena Authority

**Regular Meeting of the Board of Directors  
SAP Center at San Jose  
Presidents Room  
525 W. Santa Clara Street  
San Jose, CA  
August 24, 2016  
4:00 pm**

## **Meeting Minutes**

### **Board Members in Attendance**

Matthew Bright	Leslee Hamilton
David Buchholz	Carl Honaker
Jonathan Clough	Colleen Reilly
Eileen Consiglio	Kathy Sutherland
Loren Haley Skeen	

### **Staff in Attendance**

Chris Morrissey (Executive Director)  
Shelly Wang (Administrative Assistant)

### **Board Members Not in Attendance**

Raul Peralez	Noelle Vergara
Eva Terrazas	Leland Wilcox

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at SAP Centers at San Jose at 4:04 pm.
2. **General Business**
  - a. **Dedication of Arena Authority Board Meeting to Dr. Charles Whitcomb.** The Board meeting was dedicated to Board Chair Charles Whitcomb who passed away on July 15, 2016.
  - b. **Review and Approve June 2016 Board Meeting Minutes.** 7 approvals (Clough, Honaker, and Reilly not yet arrived).
3. **Executive Director and Staff Reports**
  - 3.1. **Executive Director (Morrissey)**
    - a. **Accept Verbal Reports on Arena Authority Oversight**
      - **SAP Center at San Jose.** The Center hosted the 2016 U.S. Women's Gymnastic Trials. Work on the Trammell Crow project has commenced. In August, the sidewalks in front of the A.C. Marriott project will be opened. In October, W. Santa Clara Street will be paved from Route 87 to Seventh Street. The Sharks open the regular season on October 12<sup>th</sup>. The St. John Streetscape project is scheduled to begin in October. Work on the new Autumn Street parkway is underway north of Julian Street. Staff has

begun discussions with the City's Department of Transportation to work with other agencies in providing coordinated project updates on current and future projects in the vicinity of SAP Center at San Jose.

- Sharks Ice at San Jose. No report.

**San Jose Arena Authority**  
**Regular Meeting of the Board of Directors**  
**August 24, 2016**  
**Page 2**

- San Jose Municipal Stadium. Planning discussions have begun with the City and the San Jose Giants about the capital improvements scheduled to be done during the off-season.

b. Accept Verbal Reports on Arena Authority Administrative Issues.

- City Council Representative. No report.
- South Campus Operations Team. San Jose State University has begun construction on a number of new athletic facilities, including a new driving range and pro shop, and a new soccer field adjacent to the football Stadium. Also, the university has secured a naming rights agreement to rename Spartan Stadium. The new name of the stadium will be Cefcu Stadium. There is a funding campaign underway to upgrade the current track facilities. Men's track is expected to return to SJSU in 2020. The San Jose Giants are sponsoring a run in late September and are also in a position to play in the post-season.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. The Golden State Warriors will play one of their pre-season games at SAP Center at San Jose on October 6. Sharks regular season to start on October 12, 2016.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Sharks and Barracuda training camps are scheduled to begin next month.
- c. Accept Report on FY 2016-17 Arena Authority Board Meeting Schedule. See agenda item 3.2.c.

**4. Committee Reports**

4.1. Standing Executive Committee/Organizational Oversight Committee (Chair: Hamilton)

- a. Accept Report on List of SAP Center at San Jose Vicinity Projects. See agenda item 4.1.a.
- b. Accept Verbal Report on the Submittal of the Arena Authority Executive Summary for FY 2015-16. Arena Authority staff is currently working on the Executive Summary for FY 2015-16 and will include the Executive Summary in next month's Board packet.
- c. Accept Verbal Report on Board Member Committee Appointments. Committee appointments will be made by the Board Chair after the current Board vacancies have been filled.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve April and May Financial Statements. Approved with 7 approvals (Clough, Honaker, and Reilly not yet present).

4.3. Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)

- a. Accept Verbal Report on 2016 San Jose Sports Hall of Fame Program. The San Jose Sports Hall of Fame Committee has chosen the 2016 inductees and is now awaiting candidate confirmation.

4.4. Standing Facilities Committee (Chair: Clough)

- a. Accept Verbal Report on the FY 2016-17 Capital Budget Submittals for SAP Center at San Jose and Sharks Ice at San Jose. The San Jose City Council approved the proposed capital budgets for SAP Center at San Jose and Sharks Ice at San Jose. Work on the approved projects has commenced.

**San Jose Arena Authority**

**Regular Meeting of the Board of Directors**

**August 24, 2016**

**Page 3**

4.5. Standing San Jose Municipal Stadium Committee

- a. Accept Verbal Report on Capital Improvement Planning for Municipal Stadium. The San Jose City Council approved the proposed capital budget for San Jose Municipal Stadium. Work on the approved capital projects will commence during the off-season, which will begin in September.

4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)

- a. Accept Verbal Report on Board Member Reappointment:
  - John Kennett. The Arena Authority has submitted John Kennett's name for reappointment and is currently waiting for confirmation.
- b. Accept Report on Reelection of Board Officers. See agenda item 4.6.b.
- c. Review and Approve Board Candidate Recommendations. The Arena Authority Board Recruitment Committee recommended four candidates for Board appointment: Scott Bruner, Sarah Finn, Vinni Walia, and Rusty Weekes. Ten Board members approved the recommended candidates. The candidate names will be forwarded to the Mayor's Office for consideration.

4.7. Standing Community Programs Committee

- a. Accept Report on City and Community Events Program Activity. See agenda item 4.7.a.

5. **Open Forum.** An Arena Authority Board member encouraged other members to volunteer or participate in the Sharks Fitness Faceoff on September 25, 2016. Another Board member posed a question about whether or not the SAP Center at San Jose parking would be impacted by the soon-to-arrive Cavalia show at the Highway 87 and Julian Street exit.

6. **Adjournment.** The meeting adjourned at 4:34pm.

**Submitted by:**

**Shelly Wang**