



# San Jose Arena Authority

**Regular Meeting of the Board of Directors**  
**SAP Center at San Jose**  
**President's Room**  
**525 W. Santa Clara Street**  
**San Jose, CA**  
**October 26, 2016**  
**4:00 pm**

## **Meeting Minutes**

### **Board Members in Attendance**

Matthew Bright	Carl Honaker
David Buchholz	John Kennett
Jonathan Clough	Raul Peralez
Eileen Consiglio	Kathy Sutherland
Sarah Finn	Vinni Walia
Loren Haley Skeen	Rusty Weekes

### **Staff in Attendance**

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

### **Guests in Attendance**

Mike McCarroll (Sharks Sports & Entertainment)  
Rich Sotelo (Sharks Sports & Entertainment)

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

Scott Bruner	Eva Terrazas
Leslee Hamilton	Leland Wilcox
Colleen Reilly	

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at SAP Center at San Jose at 4:04 pm.
2. **General Business**
  - a. Review and Approve September 2016 Board Meeting Minutes. 8 Approvals, 1 Abstention (Buchholz), (Honaker not yet arrived).
  - b. Accept Verbal Report on Downtown Transit and Development Projects (Haley Skeen). City Manager liaison Loren Haley Skeen provided updates on transit and development projects in the vicinity of SAP Center at San Jose.
3. **Executive Director and Staff Reports**
  - 3.1. Executive Director (Morrissey)
    - a. Accept Reports on Arena Authority Oversight.
      - SAP Center at San Jose (Verbal). The Sharks opened their 2016-17 season. In the City suite for the opening game were organizations that work to find housing for homeless military veterans. Work continues on projects east of Route 87, including the realignment of Julian/St. James streets.

- Solar4America Ice at San Jose. The City Council approved the renaming of Sharks Ice at San Jose to Solar4America Ice at San Jose. Sign graphics featuring the new name will be provided in the December Board meeting materials.

**San Jose Arena Authority**  
**Regular Meeting of the Board of Directors**  
**October 26, 2016**  
**Page 2**

- San Jose Municipal Stadium (Verbal). Planning for the repair of the exterior fence and the sewer lines is underway. With the demolition of the SJSU baseball stadium, the Spartans baseball team is currently practicing at Municipal Stadium.

b. Accept Verbal Reports on Arena Authority Administrative Issues.

- City Council Representative. It is expected that a new City Council representative will be assigned to the Board by January 2017.
- South Campus Operations Team. Numerous events have been planned this fall at many of the facilities in the south campus area. Construction continues at the new SJSU golf facility. The facility is expected to open in early 2017.

3.2. Administrative Assistant (Wang)

- Accept Report on Recent and Upcoming Events at SAP Center at San Jose. The Barracuda season home opener will be played on October 28. Sharks will play Stanley Cup Finals rival Pittsburgh Penguins on November 5. A Kanye West concert is scheduled for November 17.
- Accept Verbal Report on Activities at Solar4America Ice at San Jose. Solar4America Ice at San Jose will host the 2016 International Silver Stick San Jose Regional Tournament November 24-27.
- Accept Report on the Submittal of the FY 2015-16 Arena Ticket Distribution Program Report. The Arena Authority has submitted the FY 2015-16 Arena Ticket Distribution Program Report to the City Manager's Office for distribution to the City Council and all other appropriate parties.

**4. Committee Reports**

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

- Accept Verbal Report on Board Member Committee Appointments. Arena Authority staff will work with Board Chair Leslee Hamilton on committee appointments.
- Accept Verbal Report on December Annual Meeting. The Arena Authority Annual Meeting will take place on Wednesday, December 7 at a location to be determined.

4.2. Standing Finance Committee (Chair: Bright)

- Review and Approve June Financial Statements. 10 approvals.
- Accept Verbal Report on Preparation of the FY 2015-16 Financial Statements. The FY 2015-2016 financial compilation is currently being prepared for Board review.

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

- Accept Verbal Report on 2016 San Jose Sports Hall of Fame Program. The 2016 San Jose Sports Hall of Fame Induction Ceremony is scheduled for Wednesday, November 2.

- 4.4. Standing Facilities Committee (Chair: Clough)  
a. Accept Verbal Report on Capital Budget Planning for SAP Center at San Jose and Solar4America Ice at San Jose for FY 2017-18. Preparation of the FY 2017-18 capital budgets is currently underway.
- 4.5. Standing San Jose Municipal Stadium Committee  
a. Accept Verbal Report on Capital Improvement Planning for Municipal Stadium. The San Jose Giants are currently in the process of preparing a capital budget for FY 2017-18.

**San Jose Arena Authority**  
**Regular Meeting of the Board of Directors**  
**October 26, 2016**  
**Page 3**

- 4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)  
a. Accept Report on Current Board Vacancy. Due to relocating out of the area, Noelle Vergara has resigned her position on the Arena Authority Board. Recruitment for the current Board vacancy will occur at a later date.
- b. Review and Approve Board Candidate for Board Secretary. Eva Terrazas was elected as the Arena Authority Board Secretary with 10 approvals.
- 4.7. Standing Community Programs Committee  
a. Accept Report on City and Community Events Program Applicant:  
• San Jose Sports Authority/San Jose Sports Hall of Fame. See agenda item 4.7.a.
5. **Open Forum.** Rich Sotelo, Sharks Sports & Entertainment Vice President of Building Operations, reported that SAP Center at San Jose is currently undergoing a Wi-Fi upgrade with anticipated completion by December 1. Additionally, a stadium vision project with new wiring throughout SAP Center at San Jose is scheduled to go live by January 1, 2017.
6. **Adjournment.** The meeting adjourned at 4:39 pm.

Submitted by:

Shelly Wang