

MINUTES
Spokane Public Facilities District
Board of Directors – Via Webinar
Wednesday, April 13, 2022 at 12:30pm

ITEM #1 TO ORDER

Board Marty Dickinson convened 821st Meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Marty Dickinson, Vice Chair Paul Read, and Board Members Nate Greene, and Harry Sladich. Ed Bruya was excused. District personnel attending in-person included CEO Stephanie Curran, Brittany Garwood, Mike Gaffaney, Paul Christiansen, Jessica Deri, and Andrew Dolan. Guests attending in-person included Ryan Nackers with Levy, and Scott Taylor with The Car Park. District Personnel attending virtually included Jennifer Kletke, Matt Meyer, Kay Riplinger, Jene Iceberg, and Nic Lawrence. Guests attending virtually included Intisar Surur with McBride Public Affairs, Eric Sawyer with the Sports Commission, and Tom Stebbins with Vision Marketing.

ITEM #3 CONSENT AGENDA

Board Chair Dickinson presented the Consent Agenda items.

- **Approval of Minutes from March 23, 2022**

Mr. Read moved approve the Minutes from March 23, Mr. Greene seconded and the motion was approved unanimously.

- **Approval of Witherspoon-Kelley Invoices for February 2022**

Mr. Greene moved approve Witherspoon-Kelley invoices for February 2022, Mr. Read seconded and the motion was approved unanimously.

ITEM #4 DISTRICT BUSINESS

Finance Committee

No report. Mr. Sladich had a question about available forecasting. Ms. Curran is working with Vice Chair Read and Ms. Garwood.

Operations Committee

Mr. Sladich provided an overview of the Operations Committee Meeting today with Levy presenting proposed concession menu pricing and a possible 10% overall increase or rounding up of items. Discussion included supply issues as well as national food increases. Levy will re-work and make adjustments.

Mr. Read moved approve to raise concession prices 10% overall, with approval on dynamic pricing, and implement revisions to specialty items as proposed, Mr. Sladich seconded and the motion was approved unanimously.

Project Committee:

Mr. Greene reviewed the Project Committee meeting today to include various items at the Podium, an accounting error on the part of Axiom resulting in an additional invoice from that vendor, and review of the Norpac/Vararise/Fat Stack project that has been affected by supply issues and needing additional equipment. Axiom and Norpac were approved by the Project Committee.

CEO:

Stadium: A MOU was created the Civic Theater regarding the discussed easement.

USL: Working with USL on Stadium and creating a budget.

Podium: Working on the third art piece with the Parks Board and Arts Board; looking for an interactive art piece. Will schedule an Arts Committee meeting.

Conversion on Podium in late April. There are (5) containers of subfloor onsite, and awaiting (5) more containers. May need to look at storage this winter while awaiting Stadium construction.

The track season generated \$15m in economic impact at the Podium. In March, all Spokane Sports/District events are expected to generate \$56m in economic impact.

Parks Department is in The Podium for volleyball leagues (4) times per week.

Benefits: PFD went out to bid with benefits and had four vendors present.

Staffing: Karry Friesen, Arena Front Desk retired and we have temporary staff in place while looking to fill this position. The PFD hired an electrician.

Paul McCartney: There will be downtown city signs, gobos on the clock tower, and billboards. As this is the first show in the tour, production is in the Sunday prior to the Thursday, April 28 event. There are guests coming from almost all 50 states.

Scotts Air Force Base: Ms. Curran was in St. Louis last week on a Civic Leader Tour in partnership with Fairchild Air Force Base.

ITEM #5 PUBLIC COMMENTS

Board Chair Dickinson opened the Board Meeting for Public Discussion.

The next SPFD Board of Directors Meeting is scheduled Wednesday, May 11, 2022 at 12:30 PM at the Spokane Veterans Memorial Arena.

ITEM #6 ADJOURNMENT

There being no further business the Board adjourned at 1:35 PM.

Mr. Stebbins expressed appreciation for board materials on the website and video of virtual meeting. He added wayfinding as a need for District campus.

Ms. Curran reported various methods implemented on wayfinding including color coding the buildings and there are new ideas in the works.

Mr. Stebbins added experiencing confusion with purchasing tickets for Paul McCartney and being led to a false site.

Michelle McIntyre, Clerk of the Board

Approved by the Board of Directors