

MINUTES
Spokane Public Facilities District - Board of Directors Meeting Via Webinar
& at Spokane Veterans Memorial Arena Board Room | Wednesday, June 28, 2023 at 12:30pm

ITEM #1 TO ORDER

Board Chair Dickinson convened 842nd 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 Harry Sladich. Board Member Ed Bruya attended virtually. District personnel attending in-person included, CEO Stephanie Curran, Matt Meyer, Paul Christiansen, Jessica Deri, Steve Marsh, Melissa Coulter, Shaundra Scott and Ryan Gallagher. District personnel attending virtually included Andrew Dolan, Jose Angel, Nic Lawrence, Kay Riplinger, Holly Williams, Kaila Jones, and Tina Gallegos. Guests attending in person included Scott Taylor with The Car Park, Tom Stebbins with Vision Marketing, and Dave Pier with Brett Sports and Entertainment. Guests attending virtual included Dean Feldmeier with the DoubleTree Hotel, Aiden Hubbard with The Car Park, Arlene Nowak, and JT Ramsey.

ITEM #3 EXECUTIVE SESSION

Board Chair Dickinson adjourned the Board to an Executive Session at 12:32 PM per RCW 42.30.110 (i) regarding Real Estate for approximately 30 minutes. Action is expected within the board meeting. The board returned to the board room at 12:56PM.

ITEM #4 CONSENT AGENDA

Board Chair Dickinson presented the Consent Agenda items.

- **Approval of Minutes for June 14, 2023**

Mr. Read moved to approve the June 14 minutes as presented, Mr. Sladich seconded and the motion was approved unanimously.

- **Approval of Hawley-Troxell Invoices for May 2023**

Mr. Sladich moved to approve the Hawley-Troxell April 2023 invoices Mr. Read seconded and the motion was approved unanimously.

ITEM #5 DISTRICT BUSINESS

Committees:

Finance:

April Month End:

Mr. Marsh presented month end for April 2023 stating that the PFD is running ahead of trend in revenues and expenses and added payroll and labor is as expected. Contractors are higher than budgeted, however, the PFD is not netting revenues from clients against those expenses as in the past.

Vice Chair noted that this is a learning year with a complete new reporting system and expressed appreciation for the work from Mr. Marsh.

Discussion regarding Finance Committee meetings. The Finance Committee will meet quarterly prior to a board meeting in which financials will be reported.

Resolution 23-05 – PFD Transition to Issuing Own Warrants:

Mr. Marsh introduced the resolution and explained that the County has approved and supports the PFD plan to issue its own warrants. Under the current system, the process may take at best one week, however, it is usually two to three weeks to issue checks. The new system will streamline the process to a few days. The County stated other districts much smaller than the PFD utilize the system the PFD will transition to, agreed the PFD has outgrown the current system, and the County supplied verbiage to include in the resolution.

This transition requires a resolution approved by the PFD Board.

Mr. Sladich moved to approve the PFD to proceed with the process as stated in Resolution 23-05, Mr. Read seconded and the motion was approved unanimously.

Operations:

No report.

Project:

Stadium

Ms. Dickinson stated the next item will be addressed by Mr. Sladich and is in reference to action taken at the June 14, 2023 board meeting regarding Stadium Naming.

Mr. Sladich moved to propose an amendment to the PFD June 14, 2023 approved motion regarding the Stadium naming, stating that the PFD has been informed that the Kalispel Tribe of Indians does not support the inclusion of “Powered by The Kalispel Tribe of Indians” in the stadium name, as approved by the PFD Board on June 14, 2023.

Therefore, Mr. Sladich hereby moves that the approved motion from the PFD Board on June 14, 2023 be amended as follows:

The name of the stadium is approved as “ONE Spokane Stadium”;

Provided, that the name of any soccer team or franchise shall not be included any variation of “ONE Spokane” without express written approval of the PFD;

Provided further, that the “ONE Spokane Stadium” brand which will be owned by the PFD, who will create and apply corporate brand standards which will be subject to compliance for any and all use of said name or mark, and provide further that any inclusion of “Powered by” and a sponsor or similar language will be subject to final review and approval by the PFD.

Mr. Read seconded and the motion was approved unanimously.

ITEM #8 MISCELLANEOUS

CEO Update:

Events:

Aladdin is ongoing through the weekend at the FICA. Alabama will perform at the Spokane Veterans Memorial Arena July 6.

ITEM #8 PUBLIC COMMENTS

Board Chair Dickinson opened the Board Meeting for public comments. No public comments.

Ms. Kletke introduced new PFD staff member Ms. Scott.

Ms. Scott is a Director’s Assistant, specifically for HR. She will also assist with some executive office duties.

ITEM #8 ADJOURNMENT

There being no further business the Board adjourned at 1:13PM

Michelle McIntyre, Clerk of the Board

Approved by the Board of Directors

The SPFD Board’s minutes are intended to be a reasonable summary of the Board’s deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.