

ITEM 1.0 Minutes

MINUTES OF
THE GOVERNING BOARD
OF THE
SACRAMENTO BALLPARK AUTHORITY

June 15, 1998

The meeting of the Governing Board of the Sacramento Ballpark Authority was called to order at 1:00 p.m. on Monday, June 15, 1998 by Chair, Joe Serna, Jr.

Present: Boardmembers Cox, Dickinson, Johnson, and Chair Serna

Absent: Boardmember Steinberg

1.0 Minutes

1.1 Approval of December 11, 1997 meeting minutes

A MOTION was made by Boardmember Cox, seconded by Boardmember Dickinson to approve the minutes as written. The motion carried 3-0 with 2 absent.

2.0 Old Business

2.1 Adoption of the 1997/98 Budget

A MOTION was made by Boardmember Cox, seconded by Boardmember Dickinson to adopt the proposed 1997/98 budget as presented. The motion carried 3-0 with 2 absent.

3.0 New Business

3.1 Consideration of the FY 1998/99 Budget

A MOTION was made by Boardmember Dickinson, seconded by Boardmember Cox to adopt Resolution 98-01 adopting the proposed FY 1998/99 budget as presented. The motion carried 3-0 with 2 absent.

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| Post-It Fax Note | 7671 | Date | 9/3/98 | # of pages | 1 |
| To | Thora | From | Joe Serna | | |
| Co./Dept. | Treasurer | Co. | City Clerk | | |
| Phone # | | Phone # | | | |
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RESOLUTION 98-01

**RESOLUTION OF THE SACRAMENTO
BALLPARK AUTHORITY APPROVING
EXPENDITURES AND REVENUES FOR
FISCAL YEAR 1998-1999**

3.2 Play Ball Sacramento - Status Report

Larry Svetich shared that unfortunately there would be a need for a new President in that Steve Sakurai had found it necessary to tendered his resignation.

Mr. Svetich reported on the planned September golf tournament and designation for proceeds. Also he advised of trips planned to Chicago on August 20th and a bus trip to Fresno on August 29th. He further addressed the remodeling of the retail Target store on Broadway and filled in some background as to how it tied into the historical site of Edmonds Field.

As to any efforts towards bringing Triple A ball to town it was felt that all efforts were aimed at this time toward West Sacramento.

3.3 Site Exploration Process

Chair Serna shared that he and Vice-Chair Dickinson have been exploring many avenues. Feels that 'all sights' are up for consideration and possible development; feels that this project needs to get off the ground and move ahead advising that sites need to be identified as to 'what can, and can't work'.

Chair Serna shared that although much thought is being given to Triple A Ball, we need to continue to pursue Major League Ball as well.

In response to a question by Boardmember Cox as to how this differs from the Board's ongoing position, Chair Serna commented that there is a change in attitude; that although Major League Ball is wanted, Triple A is more doable at this time.

Dick Hyde, special consultant to the Authority, noted in addressing his comments more toward region expansion that Sacramento most likely doesn't have much of a future with major league ball; that there are only two franchises available in the future. He reviewed what may be possible in the way of sites such as Southern Pacific, West Sacramento, North Natomas and Richards Boulevard; ARCO would work only for major league ball.

Mr. Hyde introduced Mr. Brian Boxer, representing EIP Associates - Environmental Consultants. EIP has a well-known reputation and much

experience with analyzing sites for ballparks. Mr. Boxer distributed and reviewed with the Board a draft Preliminary Site Assessment outline to show how a process might work to assist in site assessments.

It was felt that a progress report should be made at the September Authority Board meeting with a final one to be had at the December meeting.

Mr. Hyde introduced two resolutions for consideration.

RESOLUTION 98-02

**RESOLUTION OF THE SACRAMENTO BALLPARK
AUTHORITY RELATING TO STATUS REPORTS OF
EFFORTS IN DEVELOPING MINOR LEAGUE
BASEBALL**

RESOLUTION 98-03

**RESOLUTION OF THE SACRAMENTO BALLPARK
AUTHORITY RELATING TO AN ANALYSIS FOR
POSSIBLE MAJOR LEAGUE BALLPARK SITES**

Christopher Coball, West Sacramento addressed the triangle site in West Sacramento stating that the EIR is complete noting that there is a committee and staff ready to "kick start" a project but he feels that there is a need to pursue conversation within the region and would like to work with the Authority.

Staff member Terry Moore spoke about the 100 acres north of ARCO Arena designated as a stadium for ball use and although the project has not been completed, the acreage is owed by the City of Sacramento. He further shared that there are four development teams proposing to secure property from the City. He noted that the City Council would be hearing a staff presentation on June 16th in reference to uses for this acreage and Council will be asked to give direction. Needed is a permit application in order to move forward.

Discussion was had as to whether two sites could be developed, that of the incomplete stadium at ARCO and a second ballpark site. It was felt that it would be better to wait until the proposals are in and analyzed.

A MOTION was made by Boardmember Dickinson, seconded by Boardmember Johnson to adopt Resolutions 98-02 and 98-03. The motion carried 4-0 with one absent.

There being no other business to come before the Governing board, the meeting was adjourned at 1:35 p.m.

SUBMITTED BY

Valerie Burrowes, Secretary

APPROVED BY:

Joe Serna, Jr., Chair