
Kennewick Public Facilities District
Regular Meeting

August 22, 2013

Minutes

5:00 p.m.

CALL TO ORDER

President Barbara Johnson called the meeting to order at 5:02 pm.

ROLL CALL

Shelley Ellis called the roll.

Present: President, Barbara Johnson; Treasurer, John Givens; Secretary, Kathy Blasdel; Board Member, John Neill; Board Member, Calvin Dudney

A quorum was established.

Also Present: Corey Pearson, Executive Director; Heather Breymeyer, Sales Director; Joseph Potts, Director of Finance; Holly Siler, Tri-Cities Visitor and Convention Bureau; Shelley Ellis, Executive Assistant; Jeff Kossow; City of Kennewick, Rustin Hall; ALSC Architects

Jeff Kossow led in the Pledge of Allegiance.

APPROVAL OF AGENDA

Kathy Blasdel moved to approve the agenda as presented; John Neill seconded the motion. The motion carried.

CONSENT AGENDA

All matters listed within the Consent Agenda have been distributed to each Board Member of the Public Facilities District for reading and study, are considered to be routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

- a) Minutes of the August 14, 2013 Special Meeting
- b) Minutes of July 25, 2013 Board Meeting
- c) Claims Roster dated July 2013 for \$ 207,291.03 (TRCC)
Warrants: 11777-11856 Voids: 11789, 11845, 11850
- d) Claims Roster dated July 2013 for \$ 102,236.37 (TC)
Warrants: 14048-14099 Voids: 14070
- e) Claims Roster dated July 2013 for \$ 122.38 (Box Office)
Warrants: none written Voids: none
Total July 2013 payroll paid out: \$ 122,078.11

John Givens reported that all warrants have been reviewed and accounted for.

John Givens moved to approve the Consent Agenda as presented; Calvin Dudney seconded the motion. The motion carried.

VISITORS

President Barbara Johnson opened the floor to any visitors who wished to address the Board regarding matters that are not currently on the agenda.

NEW BUSINESS

a) Financials

John Givens presented the July financials for the Three Rivers Convention Center, Toyota Center and Toyota Arena.

John Givens moved to accept the July financials for the Three Rivers Convention Center, Toyota Center and Toyota Arena; Kathy Blasdel seconded the motion. The motion carried.

b) Tri-Cities Regional PFD Report

John Givens reported that the vote for the approval of the aquatics center project on the primary ballot failed to pass. John mentioned during the last TCRPFD meeting, discussion occurred on why they felt the measure did not pass. The next meeting of the TCRPFD board will be held in November following the November election. The TCRPFD will sunset in 2015 unless all of the cities decide to support a project.

c) Master Plan

Rustin Hall with ALSC presented three options of the master plan to the board.

d) Resolution 111-13: Providing for appointment of pro and con committees

Barbara Johnson presented resolution 111-13.

Calvin Dudney moved to accept resolution 111-13, providing for appointment of pro and con committees as presented; Kathy Blasdel seconded the motion. The motion carried.

e) Election

A letter from attorney, Lee Kerr was presented to the board. The letter provided a thorough understanding of election rules for staff and board members. John Givens asked that the Board Chair be the spokesperson with the exception of approved presentations.

f) Expansion

No report.

g) Marquee

Corey Pearson reported the sign company, Elevate, and the Benton PUD are working on power and communication to the sign.

h) Executive Director Report

Corey Pearson mentioned he met with PayneWest Insurance to review the insurance renewal that begins September 1st. We will be entering a pool this year under Cities Insurance Association of Washington Insurance. This was recommended based on the premium increase that we would have experienced with Cincinnati's Insurance and Cincinnati's would not extend premises liability coverage to the Toyota Center and Toyota Arena.

Corey also mentioned he met with the Tri-Cities Figure Skating Club along with City Manager, Marie Mosley to discuss financial concerns for the organization and moving forward.

It was also reported that through a contract with the Department of Homeland Security, PNNL will produce a "non-cooperative facial" recognition video data set to evaluate and enhance facial recognition systems technology.

Patrons attending the Toyota Center will have the opportunity to opt-out and not have their image captured. A letter provided by PNNL is enclosed.

i) TCVCB

Holly Siler reported the TCVCB issued five RFP's since the last meeting.

BOARD COMMENTS/DISCUSSION

General comments from the Board were given expressing thanks and appreciation to the staff for a job well done.

ADJOURNMENT/RECESS

Meeting adjourned at 7:06pm

The KPF 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.

Shelley Ellis

Approved by the Board of Directors