

Board Meeting Minutes

February 11, 2009

Location: Wenatchee Events Center



Board Members Present:

Joe Jarvis (President)

Alicia McRae (Member)

Eric Granstrom (Member)

Shane Reichert (Member)

Jim Richardson (Absent)

Dawn Collings (Secretary)

Dan Kelly (Member)

In Attendance: Chuck Zimmerman, PFD Attorney; Allison Williams, City of Wenatchee Executive Services Director; Deanne McDaniel, City of Wenatchee Accounting Supervisor; Brenda Guske, City of Wenatchee Administrative Assistant; TTC staff Rob Cline, Linda Haglund, Mike Phillips, Ron Medeiros

Joe Jarvis, Board President, called the Greater Wenatchee Regional Events Center Public Facilities District (GWPF) Board meeting to order at 3:00 pm.

1) Approval and Modification of Agenda

Dan Kelly motioned to modify the Agenda to move the of Election of Officers to the beginning of the agenda and add an Executive Session regarding potential litigation at the end of the agenda, seconded by Shane Reichert and motion carried unanimously.

2) Election of Officers

Allison Williams indicated that at the first meeting each year, the Board must appoint officers. A discussion ensued with the consensus being that the current officers have done a great job, and it was recommended that the current slate of officers remain. President Joe Jarvis said he was willing to do this again if no one else was willing, but if anyone had any aspirations, they should speak up. Shane Reichert said that the Board needed continuity during this critical time and that it would be appropriate under the current situation for the Board Officers to stay the same.

Dan Kelly made a motion to maintain the same slate of officers for 2009, seconded by Shane Reichert and motion carried unanimously.

3) Approval of Minutes and Vouchers

Vouchers have been recorded on a listing which has been made available to the Board. As of this date, the Board, by majority vote does approve for payment those warrants described as follows:

Cashmere Valley Bank (provided by City)
Claim Checks #81-83 in the amount of \$85,193.51 dated 12/11/2008
Claim Checks #84-88 in the amount of \$114,264.72 dated 12/18/2008
Claim Check #89 in the amount of \$15,177.47 dated 1/9/2009
Claim Checks #90-91 in the amount of \$21,750.00 dated 1/15/2009
Claim Check #92 in the amount of \$5,444.95 dated 1/21/2009
Claim Check #93 in the amount of \$172.79 dated 1/30/09

US Bank (provided by Global Entertainment)
Voucher Claims from Town Toyota Operating Account in the amount of \$316,787.41
Voucher Claims from Town Toyota Box Office Account in the amount of \$220,148.97

Alicia McRae made a motion to approve the Minutes from the December 10, 2008 Meeting and Vouchers, seconded by Dan Kelly, motion carried unanimously.

4) Public Comment

No public comments were made.

5) Agreement for Use of Facilities in the Event of Health Emergency between the GWPFD and Chelan/Douglas Health District

Chuck Zimmerman said that the Chelan/Douglas Health District asked for approval of the Agreement for Facilities which would allow the Events Center to be used in the event of an emergency health crisis. The Center manager, Global Entertainment Corporation approved the proposed agreement. Members from the Chelan/Douglas Health District and Wenatchee Fire Department Chief Stan Smoke were present to offer support of the Agreement.

Dan Kelly motioned to approve Agreement for Use of Facilities in the Event of Health Emergencies between the GWPFD and Chelan/Douglas Health District, seconded by Shane Reichert, motion carried unanimously.

6) Operations Update

Rob Cline presented the Board with the Wenatchee Business Journal Reader's Choice Award for the "2008 Best Residential or Commercial Development". Mr. Cline said that today is the mark of 129 calendar days since opening and the building has been open 128 of those days--only closing on Christmas. He said there have been 65 event days. Mr. Cline commended his operations staff for doing such a great job converting the facilities for different events. He also mentioned that the facility is giving back to the community and said that just recently some comp tickets for Disney Live were given to the Women's Resource Center. Mr. Cline said the community is really stepping up and supporting the facility. He said the Town Toyota Center is making good partnerships with businesses in the Valley. The Board commended Rob Cline and local staff for their hard work.

7) Parking Update

Allison Williams provided an overview of the parking at the Center. There are approximately 600 parking stalls on site, in addition to the 388 spaces that are provided as part of the Shared Parking Agreement with the PUD. Also, an addition 321 parking stalls are available at Shopko through a Shared Parking Agreement and a shuttle is provided during events to transport people to and from Shopko and the Events Center. Staff is trying to be pro-active by working with neighbors. There is an agreement with Blue Bird for usage of their parking lot as well. Mr. Cline mentioned that he has been in communication with Link regarding additional transit options. Mr. Cline said staff is trying to coordinate events in an attempt to diminish parking conflicts with Walla Walla Point Park events.

The Board noted the importance of educating the public to plan ahead and allow time for parking. In larger cities, it is important to note that you cannot arrive and anticipate finding an immediate parking spot right before an event begins.

directed Global staff, that would be inappropriate. The PFD Board Members were encouraged to continue to visit the Center and interact with staff on an informational basis.

9) Next Special Meeting. The Board discussed a possible follow-up meeting for April 14, 2009 at Wenatchee City Hall.

10) Executive Session

Dan Kelley motion to adjourn to Executive Session at 4:25pm for approximately 30 minutes with Legal Counsel regarding potential litigation, seconded by Dawn Collings, and motion carried.

11) Adjournment

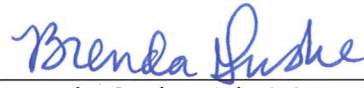
The Board returned from Executive Session at 4:55pm and the meeting was immediately adjourned.

Respectfully Submitted:

Attest:



Dawn Collings, Secretary



Brenda Guske, Administrative Assistant

BOARD MEETING AGENDA

**February 11, 2009
3:00 PM**

**Location: Town Toyota Center
Meeting Room #1
1300 Walla Wall Avenue
Wenatchee, WA 98801**



1. Election of 2009 Officers (Allison Williams)
2. Approval of Minutes from December 10, 2008, Agenda, and Vouchers

Open to Public Comments (3 minute presentation)

3. Agreement for Use of Facilities in the Event of Health Emergency between GWPFD and Chelan/Douglas Health District (Chuck Zimmerman / Rob Cline)
4. Operations Update (Town Toyota Staff)
5. Parking (Allison Williams / Rob Cline)
6. Other Business
7. Next Official Meeting Date
8. Executive Session
9. Adjourn

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (509) 888-6230. Notification 72 hours prior to the meeting will enable the PFD to make arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title I).