

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
July 14, 2010

Members Present: William Sentiff, Geff Yancey

Others Present: Jim LeBeau, Judy Seil, Chuck Turner, Rick Benway, Robin Finnerty, Jason Kennedy

Mr. Sentiff, presiding as Chairman, called the meeting to order at 7:30 AM.

Mr. Sentiff noted that a quorum was present.

Public forum was open and no comments were made.

Minutes of the May 12, 2010 meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded, all approved.

Mr. LeBeau reviewed the current financials.

Mr. Benway and Mr. Kennedy updated the board on the status of several projects. They are waiting for a response from NYSDOT regarding the permit requirements for the new 490 marquee. Mr. Benway and Mr. LeBeau are going to work with the Red Wings to repair the maintenance road. Mr. Benway reviewed emails from the field engineer regarding the ponding issues in the outfield. The engineers recommendations for maintenance have been shared with the Red Wings. Mr. Kennedy will get back to the board to discuss purchasing equipment from Monroe County.

Mr. LeBeau gave an update on the staff maintenance projects which include replacing toilets, painting, and landscaping. The Red Wings will be requesting an upgrade to the sound system and some new concession equipment.

Mr. LeBeau distributed the current baseball attendance numbers which are currently ahead of last year. An attendance surge in August leading up to the play-offs is not expected.

Mr. LeBeau stated that an agreement has been reached with the Rochester Police Department regarding officers at baseball games. Two off-duty officers will be at the Stadium at a rate of \$65.00/hour. There are a few games that require three officers. Mr. LeBeau got verbal and written consent from board members to enter into contract on June 17, 2010 with RPD to furnish police officers during the games for the rest of the season. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board approved and ratified the agreement with RPD effective June 17, 2010 for the 2010 season.

Meeting adjourned at 8:20 AM.

Next meeting is scheduled for Wednesday, September 8th at 7:30 AM at Frontier Field.

Submitted by:
Robin Finnerty