

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
July 14, 2014

Members Present: William Sentiff, Dennis Judson

Others Present: Judy Seil, Rick Benway, Robin Finnerty, Rich Bell, 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 28, 2014 meeting were reviewed. Mr. Judson moved their acceptance, Mr. Sentiff seconded, all approved.

Ms. Seil reviewed the current financials. No major changes since last month. The GROSFC attorney is still trying resolve the issue with the company that installed the home run padding. There are two new items that need repair to be paid for with funds in the capital budget. While the roof is being repaired, five air conditioning units need replacing. The low bid was approximately \$42,000. It has been recommended that a sprayer be purchased to treat the field at a cost of approximately \$32,000. The hprayer should extend the life of the field by a few years.

Mr. Benway noted that the new roof will begin in September and the new scoreboard should be completed soon. Mr. Benway will be getting a quote to wrap the signs that face Plymouth Avenue. He has also asked the Monroe County Sign Shop to create Frontier Field Baseball Stadium directional signs to be located through downtown Rochester.

Ms. Seil shared the attendance numbers from Mr. Larder which are currently down from last year . There have been five games cancelled so far this season and the weather in April and May did not cooperate.

Mr. Sentiff inquired about the status of the application for grant money to the NYS Regional Economic Development Council. County Executive Maggie Brooks and Naomi Silver made a presentation to the tourism subcommittee. Awarded projects will be announced in October.

Mr. Judson made a motion to approve the cost of purchasing and installing the five air conditioning units as well as the purchase of a sprayer for the field from capital funds at a cost not to exceed \$100,000. Mr. Sentiff, seconded the motion, all approved.

The meeting adjourned at 7:55 AM.

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

Submitted by:
Robin Finnerty