



# San Jose Arena Authority

**Regular Meeting of the Board of Directors**  
**SAP Center at San Jose**  
**Frank Jirik Room**  
**525 W. Santa Clara Street**  
**San Jose, CA**  
**April 22, 2015**  
**4:00 pm**

## Meeting Minutes

### Board Members in Attendance

Matthew Bright	Raul Peralez
Mark Burriss	Colleen Reilly
Barbara Keegan	Kathy Sutherland
John Kennett	John Veargason
Robert Kraiss	Charles Whitcomb
Bob Leininger	

### Staff in Attendance

Chris Morrissey (Executive Director)  
Shelly Wang (Administrative Assistant)

### Guests in Attendance

John Tortora (Sharks Sports & Entertainment)  
Rich Sotelo (Sharks Sports & Entertainment)

### Board Members Not in Attendance

Jonathan Clough	Dan Orloff
Andy Constable	Eva Terrazas
Carl Honaker	Leland Wilcox
Pierluigi Oliverio	

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at SAP Center at San Jose at 4:02 pm.
2. **General Business**
  - a. Presentation on Sharks Sports and Entertainment (John Tortora). Chief Operating Officer John Tortora of Sharks Sports & Entertainment provided a general overview of operations, including bringing the San Jose Sharks American Hockey League affiliated team to San Jose.
  - b. Accept Reports on American Hockey League Franchise Activity at SAP Center at San Jose and Sharks Ice at San Jose (Patricia Deignan). See agenda item 2.b.
  - c. Review and Approve March 2015 Board Meeting Minutes. 10 Approvals.

**3. Executive Director and Staff Reports**

3.1. Executive Director (Morrisey)

- a. Accept Verbal Reports on Arena Authority Oversight
- SAP Center at San Jose. The memorial service for San Jose Police Officer Michael Johnson was well organized and had approximately 8,000 attendees. The April 8-11 Nerium event at SAP Center at San Jose brought approximately 15,000 patrons from across the country to Downtown San Jose. A number of area and Downtown construction projects continue to move forward. The Krush Groove concert planning yielded a well-managed event.
  - Sharks Ice at San Jose. See agenda item 2.b. The San Jose City Council has approved the expansion plans for Sharks Ice at San Jose.
  - San Jose Municipal Stadium. Executive Director Morrisey attended the San Jose Giants opening night game and reported a successful event.
- b. Accept Report on Arena Authority Administrative Issues
- South Campus Operations Team Annual Summary. See agenda item 3.1.b.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Upcoming Events at SAP Center at San Jose. See agenda item 3.2.a.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Sharks Ice at San Jose to host the 2015 California Adult Hockey Tournament April 24-26 and the 2015 USA Hockey Pacific District Boys Player Development Camp May 7-10.

**4. Committee Reports**

4.1. Standing Executive Committee/Organizational Oversight Committee (Chair: Veargason)

- a. Accept Verbal Report on Arena Authority Funding for FY 2015-16. Discussions continue with the City Manager's Budget Office on the funding for FY 2015-16.
- b. Accept Verbal Report on May Presentation on San Jose State University Athletic Facilities Master Plan. Due to a schedule conflict, representatives from SJSU Athletics have postponed the presentation to the Board to a later to be determined date.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve January and February 2015 Financial Statements. 10 Approvals.

4.3. Standing San Jose Sports Hall of Fame Committee (Chair: Leininger)

- a. Accept Verbal Report on 2015 San Jose Sports Hall of Fame Program. None.

4.4. Standing Facilities Committee (Co-Chairs: Burriss and Clough)

- a. Accept Verbal Report on Planning for the FY 2015-16 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose. Discussions continue with the City, Sharks Sports & Entertainment, and Arena Authority staff about the composition of the annual capital budget submittals.

4.5. Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)

- a. Accept Verbal Report on Capital Improvements at Municipal Stadium. The San Jose Giants submitted a list of improvements that were funded by the Giants in 2014.

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- 4.6. Ad Hoc Board Recruitment (Chair: Sutherland)  
a. Accept Verbal Report on Board Vacancy Outreach and Review. The Board Recruitment Committee is currently in the process of scheduling interview dates with the candidates for the four Board vacancies.
- 4.7. Standing Community Programs Committee (Chair: Leininger)  
a. Accept Verbal Report on Review of City and Community Events Program Applicants. The committee has met with Kristi Yamaguchi's Always Dream Foundation and the Youth Connections Foundation of San Jose. The Kristi Yamaguchi's Always Dream Foundation has decided to host their event at SAP Center at San Jose every other year. The Youth Connections Foundation has submitted an application to host their eleventh comedy fund-raiser at SAP Center at San Jose in the fall of 2015.  
b. Review and Approve City and Community Events Program Applicants:
  - San Jose Unified School District Commencement Exercises. 9 Approvals, 1 Opposed (Kennett). The Board approved a SJUSD grant of \$16,000 from the CCE fund if SJUSD is able to host their middle school promotions at SAP Center at San Jose. Currently the date for the SJUSD commencements is being held for a tentative commercial event.
  - San Jose Police Department Memorial Service. 10 Approvals. The Board approved \$13,347 from CCE funds for San Jose Police Officer Michael Johnson's memorial service.
5. **Open Forum.** Rich Sotelo informed the Board that SAP Center at San Jose just replaced 53 toilets that will save an expected 250,000 gallons per year.
6. **Adjournment.** The meeting adjourned at 5:25 pm.

Submitted by:



Shelly Wang