

First Energy Stadium Commission

James Schlegel - Chairman
Rick Mountz - Member
Michael Schorn - Member
Strat Marmarou - City Council Liaison
Cindy Castner - DPW Liaison

Stadium Commission Meeting

Date: November 18, 2020

Location: First Energy Stadium, RBI Room

Present: James Schlegel, Rick Mountz, Michael Schorn & Strat Marmarou

Absent: Cindy Castner

Order of Business

I. Call to Order

- Meeting was called to order by Chairman James Schlegel at 7:00 PM.

II. Approval of Minutes

- Minutes of the September 16, 2020 meeting were presented and a motion was made to accept the minutes as read. The approved minutes will be forwarded to the City Clerk.

III. Old Business

- The Chairman indicated that he received an email from Linda Kelleher, City Clerk, indicating that the Stadium Commission Ordinance 23-401 was changed to indicate that the number of members has been officially changed from 9 members to 5 members. This change became effective on November 12, 2020.
- The Chairman shared with the Commission Members that the status of new applicants to serve on the Commission are still under review. Mr. Frank Denbowski has been following up on the status and will keep the Commission updated as information becomes available.

IV. New Business

- The Chairman shared with the Commission Members that he received word from Fightin Phils General Manager, Scott Hunsicker that a schedule for next summer's games has not been set. He also stated that the Caravan event scheduled in January is still being considered and might have to be a virtual event. Mr. Hunsicker has been invited to attend our Commission meeting in January to discuss CIP and stadium events.
- The Commission set meeting dates for 2021:

January 27, 2021	July 28, 2021
March 24, 2021	August 25, 2021
June 23, 2021	October 27, 2021
- The Annual Report will be compiled by the Chairman and shared with Commission Members prior to being submitted to City Council.

V. Miscellaneous

- Strat Marmarou made the suggestion that Stadium Commission Members act as greeters as fans enter the stadium. He stated that it makes a great impression to see Stadium Commission Members in their official shirts greeting fans and helping them with any questions they may have.
- Mr. Marmarou stated that he recommended more frequent visits to City Council by the Chairman in order to keep Council apprised of Commission activities.

A motion was made to adjourn and the meeting concluded at 7:35 PM, the next meeting of the Commission is scheduled for January 27, 2021.