

## **First Energy Stadium Commission**

Annarose Ingarra-Milch – Chairperson  
James Schlegel – Secretary/Vice Chair  
Rick Mountz-Member  
Strat Marmarou – City Council Liaison  
Ralph Johnson – DPW Liaison

### **Stadium Commission Meeting**

**Date:** July 17, 2019

**Location:** RBI Room, First Energy Stadium

**Present:** Annarose Ingarra-Milch, James Schlegel, Strat Marmarou, Rick Mountz & Ralph Johnson

**Submitted by:** James Schlegel, Secretary

### **Order of Business**

**I.** Meeting was called to order by Chairperson Annarose Ingarra-Milch at 7:03 pm.

**II.** Minutes of the June 26, 2019 meeting were presented and a motion was made to accept the minutes as read, seconded. The motion carried and the secretary will forward the approved minutes to the City Clerk.

### **III. Old Business**

- The Commission continues to refine the Procedural Rules with emphasis placed on the current mission statement. It was the feeling of the Commission that it should be renamed "Purpose" and to better define what it is that the Commission is charged with. A few other minor changes were suggested and the revised Procedural Rules will be placed before the Commission for adoption at its next meeting. Once approved it will be submitted to the City Clerk to be updated on the website.

### **IV. New Business**

- The Commission reviewed the CIP allocation for work which has been completed at the stadium. Following is a description of work completed: Replaced rotten T-11 walls on left field deck & group area, repaired loose railings, replaced rotten T-11 on pool deck & warning track by buffet area, replaced bad 2x4 decking on left field deck, fixed damaged deck boards on pool deck and filled gaps on the pool deck where pool boards were splitting apart. A motion was made by Rick Mountz and seconded by James Schlegel to release the capital funds of \$5,000 which has been designated for the work completed. A letter was sent by the Chairperson Annarose Ingarra-Milch to Mr. Ralph Johnson officially requesting that the funds be released to Mr. Scott Hunsicker, General Manager, Reading Fightin Phils.

## **VI. Miscellaneous**

- Mr. Ralph Johnson submitted to the Chairperson a number of Facility Condition Assessment reports which the Commission will review in order to look at future capital improvement projects.
- Mr. Marmarou stated that he has been wearing his Stadium Commission shirt when he attends ballgames. He noted that the response has been very favorable and he fields many questions from fans. Other Commission members have also received similar responses.

A motion was made to adjourn and the meeting concluded at 7:32 pm, the next meeting of the Commission is scheduled for August 21, 2019