

First Energy Stadium Commission

Annarose Ingarra-Milch – Chairperson
James Schlegel – Secretary/Vice Chair
Rick Mountz-Member
Justin Choate - Member
Michael Schorn - Member
Strat Marmarou – City Council Liaison
Cindy Castner – DPW Liaison

Stadium Commission Meeting

Date: June 24, 2020

Location: First Energy Stadium

Present: Annarose Ingarra-Milch, James Schlegel & Michael Shorn

Absent: Rick Mountz, Justine Choate, Strat Marmaou & Cindy Castner

Submitted by: James Schlegel, Secretary

Order of Business

I. Call to Order

- Meeting was called to order by Chairperson Annarose Ingarra-Milch at 7:05pm.

II. Approval of Minutes

- Minutes of the May 27, 2020 meeting were presented and a motion was made to accept the minutes as read. The Secretary will forward the approved minutes to the City Clerk.

III. Introduction of New Commission Member

- Chairperson introduced new member Michael Schorn. Mr. Schorn shared his professional background including his long tenure as a school teacher, coach and umpire. He also served one term on City Council in addition to a prior term on the Stadium Commission. Chair and Vice Chair provided an overall orientation for Mr. Schorn regarding the history and current role of the Commission, as well as the expectations and procedures of the Commission.

IV. Old Business

- Scott Hunsicker has requested that the CPI in the amount of \$5,000 be approved for the following projects: (1) Fix and replace rotted wood decking around the left field deck and (2) around the right field pool picnic area to prevent trip and fall hazards. Mr. Hunsicker submitted a written request along with paid receipts indicating that the work has been completed. A motion was made to award the \$5,000 for the aforementioned work. The motion carried. A second motion was made to authorize payment of the \$5,000 for the replacement of decking at the stadium. The motion passed. Chairperson will follow up

with Linda Kelleher and Cindy Castner as to how payment will be made.

- The Chairperson followed up with the members to ensure their individual financial statements were filled out and forwarded to the City Clerk's office. Mr. Schorn indicated that given the COVID 19 restrictions, he was sworn in by the City Clerk over the phone.
- The Chairperson shared that she spoke with City Clerk Kelleher and some wording changes to the Stadium Commission ordinance is still under review by the City's legal department. She will follow up to see if any progress has been made. The Commission Members also discussed how many members should make up the Commission. Currently the ordinance calls for 9 members. It was unanimously agreed that this number was not necessary and that the Commission could operate more efficiently and effectively with a total membership of 5. Further discussion will follow at our next meeting. Chairperson will follow up with the City Clerk regarding the matter.

V. New Business

- The Chairperson stated that she had a discussion with Frank Denbowski who was an assistant to Representative Caltigerone and who is now working in the Mayor's office. Mr. Denbowski will be working closely with the various authorities and boards to ensure that they have the required membership.

VI. Miscellaneous

- Annarose Ingarra-Milch stated that she was presented with a "Spirit of Reading" award from the office of Representative Thomas Calagirone. This award was given for her hard work on the Stadium Commission and serving as its Chairperson.
- The Stadium Commission was also presented with a "Spirit of Reading" award on behalf of the Stadium Commission for achievement of longevity serving our area in business as well as the community in general.
- The Chairperson reminded the members that she will be rotating off the Commission as of August 2020, and the Vice Chair will then serve as Chair, in accordance with established procedure.

A motion was made to adjourn and the meeting concluded at 7:54 pm, the next meeting of the Commission is scheduled for August 26, 2020.