

First Energy Stadium Commission

Kevin Devera- Chair
Lori Knockstead-Vice Chair
Rick Denunzio- Member
Kevin Graybill
Robert Heebner -Member
Annarose Ingarra-Milch
Rick Mountz-Member
Troy Stricker-Member

Stadium Commission Meeting

Date: March 18, 2015

Location: First Energy Stadium RBI Room

Present: Rick Denunzio, Kevin Devera, Robert Heebner, Lori Knockstead, Rick Mountz, Troy Stricker

Absent: Lori Knockstead

Guests: Mayor Vaughn Spencer, Frank Denbowski

Minutes Documented By: Camille Stock

Order of Business

Mayor Spencer provided an update on the Stadium Commission: The goal is to fill the vacant positions. The 2010 amendments to the ordinance increased the members from seven to nine. Applications are being accepted and interviews are being conducted.

Meeting called to order at 7:09 pm by Kevin Devera.

1. Old business: Kevin Devera was crowned the King of baseball Town. He has resigned from the Olivets Boys and Girls Club of Reading and as the RBI Director of Hoodak Stadium. He has accepted a position as Sports Program Manager of the Reading Recreation Commission.
2. Review of Stadium Commission meeting minutes from October 29, 2014. Minutes accepted.
3. Review of the 2014 Stadium Commission Summary of Meetings and Activities.
4. Review of the proposed process for the approval and distribution of capital investment funds.
5. Discussion of the appropriation of the \$5,000 allocated for the repairs and other capital improvements to First Energy Stadium. Motion for \$4,500 to be used for improvements and \$500 to be used for Commission activities.
 - Vote approved 5-0
6. Commission approved the 2014 invoice for \$3,364.09 for sidewalk repair and \$1,135.91 for repair of T-111 siding and deck areas.
7. Annual elections for Chair Person and vice Chairperson/Secretary
 - Chair – Kevin Devera; motion by Robert Heebner, second by Troy Stricker; vote to close election 5-0
 - Vice-chair – Lori Knockstead; motion by Rick Mountz, second by Troy Stricker; vote to close election 5-0

First Energy Stadium Commission

Kevin Devera- Chair
Lori Knockstead-Vice Chair
Rick Denunzio- Member
Kevin Graybill
Robert Heebner -Member
Annarose Ingarra-Milch
Rick Mountz-Member
Troy Stricker-Member

8. New business:

- Rick Mountz would like to order new Stadium Commission shirts for current members and anyone who does not currently have a shirt; Rick Mountz made the motion, Robert Heebner seconded the motion to approve ordering shirts.

Next meeting scheduled for June 17, 2015 at 7:00 pm. Meeting to be held at the First Energy Stadium RBI room.

Motion to adjourn from Robert Heebner; second by Rick Mountz. Meeting concluded at 8:13 pm

Submitted by: *Lori Knockstead*