

First Energy Stadium Commission

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

Stadium Commission Meeting

Date: June 17, 2015

Location: First Energy Stadium RBI Room

Present: Rick Denunzio, Kevin Devera, Annarose Ingarra-Milch, Lori Knockstead, Rick Mountz,

Absent: Robert Heeber, Troy Stricker

Guest: David Ruyak (City liaison)

Order of Business

Meeting called to order at 7:14 pm by Kevin Devera.

1. Old business:

- Updated Commission contact list
- Ordinance review

2. Review of Stadium Commission meeting minutes from March 18, 2015. Minutes accepted.

3. New business (out of order)

- Clarification by Kevin Devera of the appropriation of the \$5,000 allocated for the repairs and other capital improvements to First Energy Stadium. All funds are to be allocated to Stadium improvement and cannot be used for any other purpose.
- Welcome new members Annarose Ingarra-Milch and Kevin Graybill.
- Stadium Capital residual funds project discussed. Kevin Devera proposed a welcome sign on the third base side stadium wall. Rick Mountz seconded the proposal to investigate options. Kevin Devera to explore options for signage.
- Discussed rescheduling the cancelled January 21, 2015 (cancelled due to weather). New meeting scheduled for August 5, 2015 7:00 pm at the First Energy Stadium RBI Room.

First Energy Stadium Commission

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

New business continued:

- August 19th meeting is relocated to Ronie's located at 936 Exeter Street, Reading due to the scheduled baseball game.
 - Stadium Commission notified that the City cancelled the Labor Day Parade for 2015.
4. Final review of the 2014 Stadium Commission Summary of Meetings and Activities. Summary will be forwarded to the city clerk.
 5. Review of the proposed process for the approval and distribution of capital investment funds tabled.

Next meeting scheduled for July 15, 2015 at 7:00 pm. Meeting to be held First Energy Stadium RBI Room.

Motion to adjourn by Rick Mountz; second by Kevin Graybill. Meeting concluded at 8:28 pm.

Submitted by: *Lori Knockstead*