



## **SDCCU STADIUM ADVISORY BOARD**

### **Minutes of Regular Scheduled Meeting**

**Thursday, July 12, 2018**  
**Stadium Administrative Offices**

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#### **I. CALL TO ORDER / ROLL CALL**

Chairman Andy Zlotnik called the meeting to order at 8:21 a.m.

##### **Board Present:**

Chairman	Andy Zlotnik	Present
Member	John Thomson	Present
Member	Ben Clay	Present
Member	Les Williamson	Absent
Member	Jesse Durfee	Present
Member	Albert Velasquez	Absent
Member	Carol Jeffries	Present

**Staff Present:** Mike McSweeney–Stadium Manager; Vicki Summers–Stadium Secretary

**Others Present:** Cheryl Tissue–SD Bowl Games; Eddy Goldenberg–Ace Parking; Tim Stib–Delaware North Sportservice.

#### **II. APPROVAL OF MINUTES**

Minutes of June 14, 2018 was unanimously approved by the Board Members.

#### **III. PUBLIC COMMENT**

No public comment to report.

#### **IV. COMMUNICATIONS**

No Communications to report.

#### **V. CHAIRPERSON REPORT**

Andy gave the following report: Was invited to attend the Alliance of American Football press conference and was pleased to be mentioned in helping to bring the AAF to San Diego. Mike McSweeney added a General Manager was recently hired and

will be given a tour of the Stadium. The AAF will also lease office space at the Stadium.

## **VI. BUSINESS PARTNER REPORTS**

### **A. Aztecs**

No report.

### **B. San Diego Bowl Games-Holiday Bowl**

Cheryl Tissue gave the following report: Holiday Bowl tickets go on sale Tuesday, September 11<sup>th</sup>. Ticket sales for the Navy vs. Notre Dame game is going well with 50k sold so far.

### **C. OMBAC**

No report.

### **D. Ace Parking**

Eddy Goldenberg gave the following report: Currently preparing for Cal State Games. X-Fest coming up and August will be busy with soccer. Looking forward to the Aztec's football season starting off with their Fan Fest and 5K run.

### **E. Delaware North Sportservice**

Tim Stib gave the following report: Preparing for the upcoming soccer match. Currently have ongoing training for Sportservice staff. Continuing to work on catering proposals for the football season. Also working on filling a couple of managerial positions.

## **VII. STAFF REPORT**

Mike McSweeney gave the following report:

- Stadium Employee Transition - As mentioned, Stadium staff would be transitioned to move under the Facilities Department. This successfully occurred on July 1, 2018. Only two employees, that are unclassified and non-represented, will stay under Real Estate Assets, the Stadium Manager (Mike McSweeney), and the Event Coordinator (Josh Brown).
- Bill Gibbs Day - Granted by City Council occurred on July 25<sup>th</sup>. It was a nice send off for the Stadium Turf Manager for 35 years of service.
- Staffing:
  - There is an ongoing nationwide search to fill the Turf Manager's position. A requirement would be a degreed au gratis, understand the science of Agronomy.
  - Interviews for HVAC Tech position will be held tomorrow, July 13<sup>th</sup>.
- Alliance of American Football - Meeting with the General Manager to check out Gate A offices to lease.
- SDSU Lease - Expires on July 25<sup>th</sup> and up for Smart Growth & Land Use Committee review. A docket date of August 7<sup>th</sup> has been scheduled for City Council review. This lease would be to extend the use of the Stadium through 2020.
- Stadium Concession Stands and Kiosks - Looking into replacement costs. Working with Delaware North Sportservice for low cost concepts.

- FRED (Free Ride Everywhere Downtown) – Looking into this type of concept to use in the parking lot for major events. Provide a pickup/drop-off service using long extended Golf Carts. Working with Fox Sports on a no cost plan to present to the City, by selling advertisement space on the carts to defray the operating costs.
- Events –
  - Cal State Games Opening Ceremonies will be held tomorrow, July 13<sup>th</sup>.
  - Tottenham vs. Roma tickets continue to sell for their game on the 25<sup>th</sup>.
  - Extreme AutoFest on the 28<sup>th</sup>
  - 91X Fest on August 12<sup>th</sup> was cancelled due to low ticket sales. Will try again next year.
  - Caribbean Carnival back again in August.
  - SDSU Fan Fest and Skyshow coming up in September.

#### **VIII. BUSINESS ITEMS**

No Business Items to report.

#### **IX. COMMENTS BY BOARD MEMBERS**

No comments by Board Members

#### **X. ADJOURNMENT**

Meeting was adjourned at 8:36 a.m.

The next scheduled meeting will take place Thursday, August 9, 2017.