



SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

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SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT BOARD OF DIRECTORS MEETING MINUTES

January 31, 2022

1:00 pm

Metropolitan Milwaukee Association of Commerce (MMAC)
275 W. Wisconsin Ave., Suite 220
Milwaukee, WI 53203

Board members present: Tim Sheehy, *Chairman*; Mark McCune, *Vice Chairman*; Karen Makoutz, *Treasurer*; Tony Berndt; Frank Busalacchi; Deb Dassow; Troy Dennhof; Alec Fraser; Terry Janssen; Jason Rae; Doug Stansil; John Zapfel

Excused: Mark Thomsen, *Secretary*

Others present: Pat Goss, Kristi Kreklow, Shannon Schwingle, Lisa Wozny, SEWPBPD Staff; Rick Schlesinger, Marti Wronski, Tyler Barnes, Milwaukee Brewers Baseball Club (MBBC, “Team”); Sue Schellinger, Davis & Kuelthau; media and other interested parties.

1) Call to Order

Chairman Sheehy called the meeting to order at 1:03 pm and stated for the record that a quorum of Board members was present to conduct business and that Mark Thomsen was excused.

a) Review Open Meeting Notice

Chairman Sheehy noted that the agenda was properly noticed pursuant to open meeting laws.

b) Approval of Meeting Minutes – November 9, 2021 Meeting

MOTION: It was moved by Mr. Busalacchi and seconded by Mr. Fraser to approve the minutes of the November 9, 2021 Board of Directors meeting as presented. The meeting minutes were approved by a unanimous voice vote.

2) Report of the Chairman

a) Discussion with Rick Schlesinger, President – Business Operations, Milwaukee Brewers Baseball Club

Chairman Sheehy introduced the Milwaukee Brewers Baseball Club President – Business Operations, Rick Schlesinger.

Mr. Schlesinger highlighted the successful partnership of the District and the Team in maintaining the ballpark. He noted that the ballpark met all of Team’s objectives, and that they would like to be in the facility at American Family Field through 2040 and beyond. The Team is undertaking a full facility capital needs assessment with the partnership of Venue Solutions Group (VSG) to determine how much money is needed to fund capital needs of the facility through 2040. Mr. Schlesinger explained that another full facility capital needs assessment may need to be repeated in 15 years. He stated that the District is responsible for certain updates as required by the lease and if it is determined there is a shortfall of funds between the

District's funding for these obligations and the VSG report findings, the stakeholders, including the District, fans, government, and the Team will need to come up with a creative solution. He stressed that the Team does not want to bring back the 5-county tax, but the team would like to make sure there is enough funding to maintain the ballpark. Discussion ensued on Mr. Schlesinger's remarks.

3) Adjourn

MOTION: It was moved by Mr. Busalacchi and seconded by Mr. Jannsen to adjourn the meeting. The motion passed by a unanimous voice vote and the Board of Directors meeting was adjourned at 1:45 pm.