



**WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
Friday, February 23, 2024**

American Family Field
District Conference Room
1 Brewers Way
Milwaukee, WI 53214

Board members present: Jenni Dye, *Chairperson*; Representative Tyler August; Representative Robert Brooks; Michael Cantor; Preston D. Cole; Craig Dickman; Andrew Disch; Corey Gall; Kevin Newell; Senator Duey Stroebel; John T. Zapfel

Board members excused: Senator Dan Feyen; Dale Kooyenga

Others present: Pat Goss, Kristi Kreklow, Shannon Schwingle, Lisa Wozny, *District Staff*; Jeff Van Ess, *Johnson Controls*; Luke Bacher; media and other interested parties

1) Call to Order

Chairperson Dye called the meeting to order at 1:03 pm and asked for a roll call of Board members. All members except Senator Dan Feyen, Dale Kooyenga, and Senator Duey Stroebel were present. (Senator Stroebel joined the meeting at 1:23 pm.) Chairperson Dye stated for the record that a quorum of Board members was present to conduct business.

a) Review Open Meeting Notice

Chairperson Dye noted that the agenda was properly noticed pursuant to open meeting laws.

b) Draft Meeting Minutes

- i) Board of Directors Meeting – November 21, 2023
- ii) Finance Committee Meeting – November 14, 2023
- iii) Joint Meeting of the Finance and Operations Committees – June 9, 2023

Chairperson Dye presented the draft meeting minutes for informational purposes only and noted that no action was necessary by the Board of Directors.

2) Report of Chairperson / Executive Director

a) Chairperson Report

Chairperson Dye welcomed the Board of Directors and facilitated introductions. She congratulated all Board members and thanked them for their service and noted that committee assignments would be made after this meeting.

b) Executive Director Report

Chairperson Dye called upon the Executive Director, Pat Goss, to provide an update. He presented the tentative 2024 Board of Directors and Committee meeting dates and provided an overview of the orientation materials. Discussion ensued on the orientation materials including staff contracts, stadium ownership structures, and the Operating and SRF budgets.

Senator Stroebel joined the meeting at 1:23 pm.

3) Discussion relating to Election of Officers for Calendar Year 2024 *

Chairperson Dye initiated discussion on the election of officers for the Board of Directors for 2024. Discussion ensued on possible candidates for Vice Chairperson.

MOTION: It was moved by Representative August and seconded by Mr. Cole to elect Representative Brooks as Vice Chairperson of the Board of Directors. The motion passed by a voice vote.

Discussion ensued on possible candidates for Secretary and Treasurer.

MOTION: It was moved by Representative Brooks and seconded by Mr. Disch to elect Preston D. Cole as Secretary and John T. Zapfel as Treasurer of the Board of Directors. The motion passed by a unanimous voice vote.

4) Discussion relating to renaming the Professional Baseball Park District *

Chairperson Dye introduced the legislative language that allows the Board to rename the Southeast Wisconsin Professional Baseball Park District. Discussion ensued on a name change and possible names for the District.

MOTION: It was moved by Senator Stroebel and seconded by Mr. Cantor to rename the Southeast Wisconsin Professional Baseball Park District to the Wisconsin Professional Baseball Park District. The motion passed by a unanimous voice vote.

5) Discussion relating to Hiring a Third-Party Lease and Non-Relocation Negotiator *

Chairperson Dye presented the draft Request for Proposals (RFP) for a Third-Party Lease and Non-Relocation Negotiator. Discussion ensued regarding the RFP, including timelines, revisions to the RFP, and voting requirements to approve hiring a third-party negotiator. After discussing a few modifications to the RFP, the Board directed staff to release the RFP soon as possible.

6) Report Updates

- a) Segregated Reserve Fund (SRF) Update**
- b) Financial Update**

Chairperson Dye presented the Segregated Reserve Fund (SRF) and Financial Updates for informational purposes. Discussion ensued on the SRF Budget.

7) Board Member Stadium Tour

Representative Brooks, Mr. Newell and Mr. Dickman excused themselves from the meeting. The remainder of the Board members, District staff, and legal counsel convened on a tour of the facility led by Ms. Kreklow and Ms. Schwingle. When the tour was complete the group reconvened in the District conference room.

8) Adjourn

MOTION: It was moved by Representative August and seconded by Mr. Zapfel to adjourn the meeting. The motion passed by a unanimous voice vote and the Board of Directors meeting was adjourned at 3:35 pm.