



**WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
OPERATIONS COMMITTEE
MEETING MINUTES
February 24, 2025**

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

Committee Members present: Andrew Disch, *Chairperson*; Representative Robert Brooks; Michael Cantor; Preston D. Cole; Jenni Dye, *Board Chairperson and Ex-Officio Committee Member*

Committee Members excused: Senator Dan Feyen

Others present: Pat Goss, Kristi Kreklow, Shannon Schwingle, Lisa Wozny, *District staff*; Susan Schellinger, *Amundsen Davis LLC*; Mike Brockman, *Milwaukee Brewers Baseball Club*; media and other interested parties

1) Call to Order

Chairperson Disch called the meeting to order at 12:30 pm and asked for a roll call of Committee members. Chairperson Disch stated for the record that a quorum of Operations Committee members was present to conduct business.

a) Review Open Meeting Notice

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

b) Approval of Meeting Minutes - Meeting of April 24, 2024 *

Chairperson Disch presented the draft meeting minutes from the last meeting of the Operations Committee.

MOTION: It was moved by Mr. Cole and seconded by Representative Brooks to approve the April 24, 2024 Operations Committee meeting minutes as presented. The meeting minutes were approved by a unanimous voice vote.

2) Report Updates

a) Capital Project Update

Chairperson Disch introduced the Capital Project Update and called upon Kristi Kreklow to provide a summary. Ms. Kreklow provided an overview of the 2024 and 2025 projects and discussion ensued.

3) Discussion relating to responses to RFI for Facility Management Services *

Chairperson Disch indicated that it was appropriate for the Operations Committee to move to closed session pursuant to Wis. Stat. 19.85(1)(e), where competitive or bargaining reason require a closed session.

MOTION: It was moved by Representative Brooks and seconded by Mr. Cole that the Operations Committee convene the meeting in closed session. The motion passed by a unanimous roll call vote and the meeting convened in closed session at 12:37 pm.

MOTION: It was moved by Mr. Cantor and seconded by Mr. Cole that the Operations Committee convene the meeting in open session. The motion passed by a unanimous roll call vote and the meeting convened in open session at 4:50 pm.

Chairperson Disch indicated that during the closed session the Operations Committee discussed the responses to the RFI for Facility Management Services. The Operations Committee then voted to return to open session.

4) Adjourn

MOTION: It was moved by Mr. Cole and seconded by Mr. Cantor to adjourn the meeting. The motion passed by a unanimous voice vote and the Operations Committee was adjourned at 4:51 pm.