

MINUTES OF
THE GOVERNING BOARD
OF THE
SACRAMENTO BALLPARK AUTHORITY

September 9, 1999

The meeting of the Governing Board of the Sacramento Ballpark Authority was called to order at 4:45 p.m. on Thursday, September 9, 1999 by Vice-Chair, Roger Dickinson.

Present: Boardmembers Cohn, Kerth, Johnson, and Vice-Chair

Absent: Boardmember Collins and Chair Serna

Staff Present: Tom Friery, Chief Fiscal Officer and Valerie Burrowes, Secretary

1.0 *Minutes*

1.1 Approval of June 15, 1998 meeting minutes

A MOTION was made by Boardmember Johnson, seconded by Boardmember Kerth to approve the minutes as written. The motion carried 4-0 with 2 absent.

2.0 Old Business

2.1 Adoption of 1998-99 Budget

Mr. Friery presented the In-Kind Preliminary Budget; he noted that it allowed for one meeting per year, contained no revenue sources but was in compliance with legislation.

It was understood and agreed upon that the minutes reflect and recognize the consideration of In-Kind time, however, the Board was unable to adopt.

3.0 New Business

3.1 Consideration of the Fiscal Year 1999/2000 Budget

Discussion by the Board was to declare the Authority dormant for the time being recognizing that there might be minimal In-Kind staff time but not significant to consider of value.

*Minutes
Governing Board
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A MOTION was made by Boardmember Cohn, seconded by Boardmember Kerth to adopt a Zero [-0-] budget for 1999-2000 fiscal year, recognizing that any staff time will be donated as In-Kind. Motion carried 4-0.

4.0 *Announcements*

- 4.1 Vice-Chair Dickinson advised that it was apparent there was no work to be done at this time. However, he noted that a meeting is always subject to call by the Chair. It was agreed that a meeting of the Board be called in one year [September 2000] in order to re-visit the need to continue the Authority.
- 4.2 Congratulations were given to everyone involved on the expected ballpark and baseball team scheduled to be in West Sacramento early next year.

There being no other business to come before the Governing board, the meeting was adjourned at 5:00 p.m.

SUBMITTED BY

Valerie Burrowes

Valerie Burrowes, Secretary