



Minnesota Ballpark Authority Meeting Minutes – February 19, 2010

Chair Steve Cramer called the meeting of the Minnesota Ballpark Authority for February 19, 2010 to order at 1:00 p.m. The roll was taken. All Commissioners were present. Kathleen Lamb, Legal Counsel, was also present.

Commissioner John Wade moved approval of the agenda, seconded by Commissioner Joan Campbell and approved unanimously – 5 YEAS, 0 NAYS.

APPROVED

Commissioner Campbell moved approval of the January 15, 2010 meeting minutes, seconded by Commissioner Barb Sykora and approved unanimously – 5 YEAS, 0 NAYS.

APPROVED

CHAIR REPORT

Chair Steve Cramer reported the following:

- Executive Director Dan Kenney and Chair Cramer have met with the Twins and Delaware North representatives; the work on community outreach for hiring is going very well.

EXECUTIVE DIRECTOR REPORT

Executive Director Kenney reported the following:

- The MBA moved into their new offices at Target Field on February 1. Mr. Kenney thanked Susie Helget, Carol Dean and Sharon Reinhart for their work on coordinating the move and noted that everything went smoothly. Mr. Kenney also informed the board that Ms Reinhart has been hired on as a full time employee with the MBA and that Ms Dean will be transitioning from the MBA to work with Mr. Ed Hunter on the Hennepin County Interchange Project.
- The Event Management Committee continues to meet regularly to discuss traffic control around the ballpark. Target Corporation will hold a plaza dedication ceremony on Saturday, March 13, 2010 at 11:00 a.m. The plaza will be open from 9:00 to 3:00 that day

in conjunction with the Grand Opening of the Team Retail Store and the Opening of the Twins Ticket Office where single game tickets will go on sale that day.

DISCUSSION ITEMS

A. Facility 360 Preventative Maintenance Program – Gary Glawe, Director Ballpark Systems, MN Twins

Mr. Glawe of the Minnesota Twins gave a presentation of the Facility 360 Preventative Maintenance program. This is a web based program for maintaining and tracking a variety of requests from maintenance to housekeeping problems, security calls, fan security at games and equipment maintenance. All staff has access to this program. Commissioner Wade asked if other ballparks were using this system. Mr. Glawe said he believes the Twins organization is the first to use this particular software program.

B. MEDA Update – Yvonne Cheung Ho and Tim Kennedy, MEDA

Ms. Cheung Ho and Mr. Kennedy gave an overview and final presentation of MEDA's work on the Target Field project from 2007 to the present. Minority, small business and women contractors who made successful bids on the project found profitability and growth for their businesses. They benefitted from the experience to go on and pursue other commitments in light rail, housing and other projects. The commitment from the MBA, the Twins and Mortenson was exceptional, a great partnership.

C. Construction and Planning Update –Ed Hunter, MBA Project Manager

Mr. Hunter reported that the punch list is continues to get smaller. Construction continues to wind down allowing for tweaking and small issues to be addressed now and through Opening Day. Closeout of Mortenson's contract and subcontractors, cost issues and change orders should be completed by June 1.

D. Construction and Planning Update – Dan Mehls, Mortenson Construction

Mr. Mehls reported that approximately 50 workers are left on-site. Well under 2000 punch list items will be closed out by the first game. Some events have taken place at Target Field already and more event planning is underway. Twins are continuing to develop a variety of inaugural events and activities.

E. Construction and Planning Update – Lynn Littlejohn, Mortenson Construction

Ms Littlejohn reported that all project goals are being met or exceeded. SWMBE project goal is 30% participation achieved to date is 32%. 130 different SWMBE firms have been utilized on the project with 90% being local firms. SWMBE program has procured approximately \$311M dollars of work with \$100M committed to SWMBE firms; \$26M to SBE firms, \$37M to MBE firms and \$37M to WBE firms. The project utilization goals were met at 26% minority and 7% female.

Next meeting: March 19, 2010 HHH Metrodome

There being no further business, Chair Cramer moved to adjourn. The motion was approved unanimously - 5 YEAS, 0 NAYS. The meeting of the Minnesota Ballpark Authority for February 19, 2010, was adjourned at 2:04 P.M.