



Minnesota Ballpark Authority Special Board Meeting Minutes – April 14, 2022

Vice Chair James Campbell called the special board meeting of the Minnesota Ballpark Authority for April 14, 2022, to order at 3:50 p.m. The roll was taken. Commissioners David Ybarra and Tony Sanneh were present. Chair Margaret Anderson Kelliher was absent.

Commissioner Tony Sanneh moved approval of the agenda, seconded by Commissioner David Ybarra, and approved unanimously – 3 YEAS, 0 NAYS.

APPROVED

Public Comment Period – no public comment.

Commissioner David Ybarra moved approval of the December 16, 2021, meeting minutes seconded by Commissioner Tony Sanneh and approved unanimously – 3 YEAS, 0 NAYS

APPROVED

Chair's Report – no report.

Executive Director's Report – Executive Director Kenney noted that MBA Commissioner Joan Campbell has retired from the MBA Board and we will honor her at the MBA board meeting in July. The public artist team is in the final stages of work on the mural project. There will be an unveiling of the artwork on April 22nd. Pile driving for the North Loop Green project is complete. As construction continues there are regular conversations with Hines and Kraus Anderson to make sure there is coordination between ballpark activities and construction activities.

DISCUSSION ITEMS

Twins Correspondence Letters – Executive Director Kenney gave an overview of the 2021 correspondence and informational documents from the Twins in the meeting packets.

Target Field Operations Update – Matt Hoy, Senior VP, Operations, Minnesota Twins. Matt Hoy reported that the ballpark's scoreboard production room remodel is now complete. The concession stand at section 126 has been remodeled and is now a grab and go market. There is a large walk-in cooler with beverages that should be a great asset on hot summer days. It was very

successful during the first homestand. There was an incredible effort that went into work at the ballpark following the NHL Winter Classic. The grounds crew did an incredible job replacing the turf, replacing the junipers on the batter's eye and putting the netting back up. The playing field is in great shape. There is a new sensory suite at the ballpark this season. It is formerly suite one and has been well-utilized so far and should continue to be used more as fans become aware of it. The Twins are in discussions with a vendor to update the ballpark technology to 5G. Opening Day was moved to a day later because of the weather this year and that turned out to be a good decision. The weather was good on Friday and attendance was great for the Opener.

Financial Report – Dan Kenney, Executive Director. Executive Director Kenney noted the 2021 financial summary in the meeting packet. It shows the investment the MBA has made in the first phase scoreboard control room project. \$4.9 million has been paid out from the ballpark CapEx reserve as authorized by the MBA board.

There being no further business, Vice Chair James Campbell moved to adjourn. The motion was approved unanimously 3 YEAS 0 NAYS. The special board meeting of the Minnesota Ballpark Authority for April 14, 2022 was adjourned at 4:10 p.m.

Next meeting: July 21, 2022