

Maryland Stadium Authority
333 W. Camden Street, Baltimore, MD 21201
Executive Boardroom

Board Meeting Minutes
January 2, 2024 - 12:00 PM

OPEN MEETING

Attendance:

Board

Craig Thompson
Leonard Attman*
Joe Bryce*
Bill Cole
Lee Coplan
Artis Hampshire-Cowan
Maggie McIntosh
Manervia Riddick
Jodi Stanalonis*
Justin Williams

Maryland Stadium Authority

Michael Frenz	Rachelina Bonacci
Vernon Conaway	Kristy Taylor
Gary McGuigan*	Joe March*
Bruce Benshoof*	Amy Mataban
Terry Hasseltine	John Samoryk
Jeff Provenzano	Cynthia Hahn
Dawn Abshire*	Amy Mataban
Phil Hutson	Al Tyler*
Yai Waite*	

*Teleconference

Call to Order:

Chairman Thompson called the meeting to order at 12:00 PM. Chairman Thompson welcomed newly appointed Board Member, Ms. Artis Hampshire-Cowan.

Approvals

Minutes

Approval of the open meeting minutes for December 5, 2023

Approval for closed meeting minutes for December 18, 2023

Approval for ad hoc meeting minutes for December 18, 2023

Motion to Approve: Mr. Cole

Second: Mr. Coplan

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, McIntosh, Riddick, Stanalonis, Williams, Thompson

Contracts

CPDG Projects & Studies
Presentation by Ms. Waite
Prince George's County Blue Line Corridor Fieldhouse

Ms. Waite recommended approval of a contract with Cannon Design for planning and design services.

Discussion – Explanation of procurement selection process and confirmation of the MBE goals.

Motion to Approve: Ms. McIntosh

Second: Ms. Riddick

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, McIntosh, Riddick, Staltonis, Williams, Thompson

Camden Yards Sports Complex
Presentation by Mr. Conway
Parking Management Services Second Renewal

Mr. Conway recommended approval of a second contract renewal with SP Plus Corp. for parking services at the Camden Yards Sports Complex.

Discussion – None

Motion to Approve: Mr. Attman

Second: Mr. Cole

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, McIntosh, Riddick, Staltonis, Williams, Thompson

Camden Yards Sports Complex
Presentation by Mr. Provenzano
Stadium Janitorial Services First Renewal

Mr. Provenzano recommended approval of a first contract renewal with Aramark for janitorial services at Camden Yards.

Discussion – Clarification of the area of the stadium this contract includes.

Confirmation that increased attendance equals increase trash and debris.

Motion to Approve: Mr. Attman

Second: Mr. Coplan

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, McIntosh, Riddick, Staltonis, Williams, Thompson

Camden Yards Sports Complex
Presentation by Mr. Provenzano
Stadium Solid Waste Removal and Recycling Services First Renewal

Mr. Provenzano recommended approval of a first contract renewal with Goode Companies for solid waste and recycling removal service.

Discussion – Clarification of debris disposal location.

Motion to Approve: Mr. Attman

Second: Ms. Riddick

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, McIntosh, Riddick, Staloni, Williams, Thompson

**Camden Yards Sports Complex
Presentation by Mr. Samoryk
On Call General Electric Services**

Mr. Provenzano recommended approval of a contract with Unisource Services for on call general electric services at Camden Yards.

Discussion – Confirmation that the awarded company has done work at Camden Yards before.

Motion to Approve: Ms. Riddick

Second: Mr. Cole

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, McIntosh, Riddick, Staloni, Williams, Thompson

**Camden Yards Sports Complex
Presentation by Mr. Samoryk
On Call General Trades Services**

Mr. Samoryk recommended approval of a contract with Unisource Services for general trade services at Camden Yards.

Discussion – None

Motion to Approve: Mr. Attman

Second: Ms. Riddick

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, McIntosh, Riddick, Staloni, Williams, Thompson

Informational

Executive Director's Report - Mr. Frenz

- Mr. Frenz provided the schedule of the Budget Hearing for MSA.
- Mr. Frenz announced the completion of a board orientation presentation for new board members and extended an invitation to all members.

Security Report – Mr. Conaway

- Mr. Conaway explained the concerns regarding drones flying during games
- Increased expediency of entering M&T Stadium was discussed.

Report of Small Procurements and Change Orders

Camden Yards Sports Complex

- Ice bubbler Replacement

Maryland Stadium Authority

- Internet Service
- On Call General Trades Services

**Maryland Stadium Authority, 333 W. Camden Street, Baltimore, MD
Executive Boardroom, Board Meeting Minutes, 1/2/2024, 12:00 PM**

M&T Bank Stadium

- Sound System Consulting
- Elevator/Escalator Modernization
- WiFi Design for 2024 Master Plan

Oriole Park at Camden Yards

- Boom Lift Repairs

CPDG Update – Mr. McGuigan

- Racing – On Hold
- DLS Building: construction continues on schedule.
- CORE: 1,288 notices to proceed; 1,239 properties completed and turned over to Baltimore city.
- Baltimore Convention Center – continue to negotiate MOU
- Hagerstown Multi-Sport Center on schedule (early May 2024)
- Frostburg State University – conceptual design in process
- Ocean City Indoor Outdoor Sports Complex – will proceed upon funding
- MLS Next Stadium – potential site report was released
- Prince George’s Blue Line – waiting on receipt of funding
- Baseball Stadiums – Bowie and Purdue are in concept design – Aberdeen – negotiated MOU – Frederick – design and build concept
- Anne Arundel County Arts and Conference Center study is underway
- Ocean City parking study is proceeding
- St. Mary’s County Sports Complex - Phase 2 Study remains in MOU negotiation
- 21st Century Schools is continuing with 2 schools remaining with a successful opening Of Cross Country Elementary and Middle School
- Built To Learn Program – 8 MOU with 9 Counties, bonds have been issued and anticipate additional bond issuances this Spring

Maryland Sports Monthly Update

- Governors Challenge, the largest holiday basketball tournament in the country, was held in Wicomico Civic Center.
- Military Bowl was held in Annapolis
- Irish National Women's Softball team training in December 2023.
- CIAA is held in Baltimore next month.
- Premier Lacrosse League continues to organize for next season and will announce the schedule shortly.

Motion to adjourn: Mr. Cole

Second: Mr. Coplan

Vote: Unanimous