

MINUTES OF A
REGULAR MEETING
OF
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT
HELD IN ADA COUNTY

August 19, 2020

Pursuant to a call by the Board Chair and notice of the meetings having been duly posted at 850 W. Front St., Boise ID 83702, the Board of Directors of the Greater Boise Auditorium District met in regular session and via teleconference (as per the Governor's Proclamation dated April 30, 2020), at 2:00 p.m. MDT on August 19, 2020.

Board Present

Kristin Muchow, Chair
Jim Walker, Director via phone
Hy Kloc, Director via phone
Jody Olson, Secretary

Board Absent

Peter Oliver, Director

Others Present

Pat Rice, Boise Centre
Anne Marie Downen, Boise Centre
Pam Carpenter, Boise Centre

Others Present

Ali Ribordy, Boise Centre
Carrie Westergard, Boise CVB
Jeff Eiseman, Agon Sports Entertainment
Chris Schoen, Greenstone Properties
Tonn Peterson, Ball Ventures Ahlquist
Tommy Ahlquist, Ball Ventures Ahlquist
Bill Taylor, Idaho Youth Soccer Assoc.
Phil Reberger, Sullivan & Reberger
Pat Sullivan, Sullivan & Reberger
John Sheldon, Sullivan & Reberger
Geoff Wardle, Clark Wardle LLP

I. Call to Order

Ms. Muchow called the meeting to order at 2:00 p.m.

II. Roll Call

Ms. Carpenter took attendance by voice roll call:

Ms. Muchow – Present
Mr. Walker – Present via phone
Mr. Kloc – Present via phone
Mr. Oliver – Absent
Mr. Olson – Present

III. Changes or Additions to the Agenda

Ms. Muchow noted the revised agenda that was posted to the District website on August 18, 2020 and requested a motion to add item VII in the event there would be discussion warranted following executive session.

A motion was made by Mr. Olson to add item VII after being notified on August 18, 2020 that representatives for the sports park would be in town and asked to attend the meeting. Mr. Walker seconded the motion. The motion was approved unanimously.

Timestamped 2:03 p.m.

IV. Agenda

A. Chairman's Remarks – Kristin Muchow

Ms. Muchow reported the Finance Committee would be meeting this week to begin the budget process.

Ms. Muchow reported that the Sports Park Committee met with members of the Boise Sports Park a few weeks ago and at this time there is no formal proposal or action item on the agenda today.

B. Approval of Minutes

i. Regular Board Minutes for July 21, 2020

A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of July 21, 2020. Mr. Walker seconded the motion. The motion was approved unanimously. **Timestamped 2:05 p.m.**

C. Executive Director's Report – Pat Rice, Executive Director

Mr. Rice provided a summary of current events and Boise Centre updates.

Mr. Rice presented the Executive Director's Report by PowerPoint presentation.

A motion was made by Mr. Olson to accept the July 2020 Executive Director's Report as presented. Mr. Walker seconded the motion. The motion was approved unanimously.

Timestamped 2:40 p.m.

V. Other Business:

A. Idaho Fairness in Women's Sports Act Update – Kristin Muchow

Mr. Muchow provided an update regarding HB 500 and HB 509. Mr. Rice stated that Judge Nye issued injunctions on both bills. There has been both a letter to the Editor and a letter sent to the NCAA letting them know we are a welcoming community and the hope is that they will continue to look at Boise for their future tournaments. Mr. Stoddard also spoke with the Idaho Attorney General whether it might be appropriate or helpful to contact the California Attorney General, and they indicated it would likely not be helpful, at least until the lawsuits progress further.

He has no update on the status currently. **Timestamped 2:47 p.m.**

VI. Executive Session

A motion was made by Mr. Olson to enter Executive Session Pursuant to Idaho Code Section 74-206 (1)(c) – to acquire an interest in real property not owned by a public agency.

The motion to enter executive session pursuant to Idaho Code Section 74-206 (1)(c) was unanimously approved.

Ms. Muchow stated to do so by roll call vote:

Ms. Carpenter called roll:

Ms. Muchow, Aye

Mr. Walker, Aye

Mr. Oliver, Absent

Mr. Kloc, Aye

Mr. Olson, Aye

The Board entered Executive Session at **Timestamped 2:48 p.m.**

Mr. Olson moved to leave Executive Session. Mr. Kloc seconded the motion. The motion to adjourn Executive Session was unanimously approved. **Timestamped 4:50 p.m.**

VII. Future Project Development Discussion – Kristin Muchow

Ms. Muchow stated that there is no formal proposal before the Board and no action is to be taken today regarding future project development. Ms. Muchow suggested the Boise Sports Park representatives be added to the September board agenda.

VIII. Adjournment

There being no further business to come before the Board and no quorum present after losing phone contact with a Board Director, the meeting is adjourned. **Timestamped 5:00 p.m.**

Meeting was adjourned at 5:00 p.m.

Kristin Muchow, Chairman

Jim Walker, Vice Chairman

Hy Kloc, Director

Peter Oliver, Director

Jody B. Olson, Secretary

Note: the following materials will be attached to and provided with these minutes:
Meeting material for August 19, 2020:

- Regular Board Meeting Minutes August 19, 2020
- Executive Director's Report August 2020

Regular Board Minutes for August 19, 2020

9/22/20: A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of August 19, 2020. Mr. Walker seconded the motion. The motion was approved unanimously.

Timestamped 2:15 p.m.