

SNOHOMISH COUNTY PUBLIC FACILITIES DISTRICT
PUBLIC FACILITY DISTRICT MEETING MINUTES
Lynnwood Convention Center
3711 196th Street SW, Lynnwood, WA 98036
July 21, 2016
3:00 P.M.

No

Quorum

Board Members Present:

Bruce Gandal, District #2
Steve Shelton, Chairman, District #3

Interested Parties Present:

Bonnie Hilory, Future of Flight
Grant Dull, Lynnwood Convention Center
Joe McIalwain, Edmonds Center for the Arts

Staff Present:

Brad Cattle, Anderson Hunter Law Firm
Josh Rowdy, Snohomish County
Nikolis Landgraff, Snohomish County Airport
Golda Wilkins, Snohomish County Public Works

Call to Order

called the meeting to order at 3:17 p.m.

Public Comment

Kevin McCoy announced that Saturday the 30th at 3:00 p.m. will be the 10th Annual Birthday Bash. There will be music on the outdoor stage and beer garden/food. Historical timeline... There will be a free after party with square dancing.

Financial Report and Old Business

\$70,000 before sponsor; 4600 tick; 28% inv compare; August 15, 2014 - 2015
5600+ tick; 35% inv; July 19, 2016 – 2017

Fundraising: \$500,000. Goal: \$1 million. Budget: \$950,000

Project Financial Updates

5 Show Package Pitch - Tribute - Dr. Ralph Stanley blue grass; O Brother Where Art Thou

SNOHOMISH COUNTY PFD MEETING MINUTES
JULY 21, 2016

Ryan Hart and Susan Lorraine are retiring so we have two new PFD Boardmen: Kevin McCoy and Partrick Mulvoy

Edmonds Center for the Arts – Joe Mclalwain

- Book it. Build script from literary stage play
- Percussion Camp: Marimba
- Hawaiian & Polynesian Camp: Ukulele , hula dance

Xfinity Arena – Ben Rowe

- \$120,000 budget
- \$182,000
- \$995,000 + 1
- \$2.1 million \$90,000+
- Underbudget expense
- PACRIM will have 20+ countries represented...
- May Parks annual...
- Pan Am Tae Kwondo train for...
- 20% flower vendor exclusive...

Brad presented the scheduled events–

- June: 18 graduation events
- Association of Washington Cities
- Upcoming... S. Asian
- July 30th MMA
- Sept. 1st Duran Duran
- Sept. 24th games
- *Event mgr open

Future of Flight – Bonnie Hilory

- presented the Executive Director Report for June/July 2016. September 9th they will host Philanthropy Take Flight; two network sessions; Penelope Burk; Staff fundraising; 70 attendees regularly attend, but hoping for 200 – 400.
- wine calendar...
- Makers group...
- Snohomish County 3-D printing...
- Steam camp has 100 slots and 5 are still open.
- Amp Camp – 2 college credits
- 100 Year honor for Boeing: centennial exhibit kiosks; 40 ft. long timeline; entered in Guinness Book of World Records for most signatures. Aiming for 72,000 signatures. 2 witnesses not related. Looking for witnesses – 5% in person; 95% online
- sponsors this year for the three weeks of summer nights. 10/5 calendar shows.

- October 15th: Honor chair- Astronaut retractable drone-zone
SNOHOMISH COUNTY PFD MEETING MINUTES
JULY 21, 2016
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- Bob Cooper CFO Legacy: 3rd retirement (1st here) posted two months ago. August 3rd will conduct interviews.
- Gallery is getting a facelift - Lamborghini exhibit; space exhibit; WSU touchable table for biofuels; GE engine move with video; No office space and no parking; 3 fin. plus outside; call-center coming in-house; *Fin. 14% increase; banner year; Note: guest out of town week early or last of day

Lynnwood Convention Center – Grant Dull

- New convention center – crane
- change art every 6 months
- Shack Art Center – family friendly
- Financials events are up. Summer is slow, but the Fall looks great.
- Firearms in Convention Center per RCW 9.41.300; met with the police chief; ex. Hunting group annual open carry and display firearms... Jack + Jill consignment; Allows cities/counties to ban; 2 exp. Public Safety/conceal; City of Spokane enact leg/thigh? PFD attorney gave PFD opinion paper ability to ban; metal detectors – no guns. WIP ban guns.

Grant Dull announced the PFD Board opening. Mike Ekleboarder not seeking **solder**? Young minority female with a finance background that lives in Lynnwood...

Mitigation: determine the extent of the plume; dry cleaning soil vents significantly worse? Last wells not responsible for clean up; bad soils on Lynnwood property? No timeline.

Steve Shelton noted he was impressed with the PFD and thanked the team. He announced an extension of PFD legislation.

No quorum.

Reminded 9+% steady.

Recruiting needs to replace Travis Snider from District 4, Bothell/Mill Creek

Monthly check sign-off.

Steve Shelton adjourned the meeting at 4:00 p.m.

Chairperson Signature

Date