

# **WORCESTER BALLPARK COMMISSION**

Date: Tuesday, February 8, 2022 at 10:00am

Location: Virtual via Webex

## **MEETING MINUTES**

### **Attendees**

**Worcester Ballpark Commission (WBC)**: Chairman Moore, Commissioner Dixon, Commissioner Fisher, and Commissioner Harrity, Commissioner Maloney, Commissioner Mulhern.

**Not Present**: Commissioner Perez

**City of Worcester**: Julie Lynch and Luis Castillo

**WooSox**: Larry Lucchino, Charles Steinberg, Hannah Butler, Brooke Cooper, Kim Miner, Steve Oliveira, Robert Malone Dan Rea.

### **1. Call to Order**

- a. Chairperson Moore called the meeting to order at 10:01.

### **2. Oath of Office**

- a. Oath of office was taken out of order and completed for all Commissioners before the start of the Ballpark Commission Meeting.

### **3. Roll Call Attendance**

- a. Roll call attendance was done at 10:02. Commissioner Perez was absent.

### **4. Welcome & Introductions**

- a. Chairperson Moore introduced Commissioners and WooSox personnel and welcomed all to the inaugural Ballpark Commission.

### **5. Orientation Summary & Scheduling**

- a. Chairperson Moore then introduced Pam Callahan from Human Resources for a summary and proposed scheduling of Commissioner Orientation. Ms. Callahan mentioned she will review the open meeting law, conflict of interest law, and Robert's Rules of Order. Human Resources will organize another meeting to go over the three topics as a group or individually schedule meetings with Commissioners. Ms. Lynch from the City of Worcester Public Facilities and staffing the Worcester Ballpark Commission, will forward contact information to Commissioners to coordinate with Human Resources.
- b. Chairperson of the Worcester Red Sox, Larry Lucchino requested to welcome the Commissioners. Mr. Lucchino introduced himself, along with the other members from the WooSox in attendance. Mr. Lucchino thanked the Commissioners who accepted this demanding task of joining the Commission. Mr. Lucchino suggested some events for Worcester Revenue Days this year.

- c. Chairperson Moore requested another roll call for Commissioners to introduce themselves. Commissioners all briefly introduced themselves.

**6. Adopt Commission Meeting Schedule and Agenda**

- a. Chairperson Moore requested the Commissioners read the “Worcester Ballpark Commission – Powers and Duties” included in the meeting packet to better understand the rolls and responsibilities of the Commission before adopting a meeting schedule or determining the frequency of Ballpark Commission Meetings. Chairperson Moore requested another meeting to answer any questions and to allow time for all Commissioners to read the packet. There were no objections.

**7. Schedule Ballpark Tours**

- a. Ms. Lynch requested Chairperson Moore mention the Ballpark Tours Schedule. Ms. Lynch requested the Commissioners forward their availability in May to schedule a convenient time to tour the Ballpark.

**8. Schedule next meeting**

- a. The Commission agreed to meet on March 8th at 10am.

**9. Adjourn**

- a. Chairperson Moore completed a roll call vote to adjourn the meeting. The inaugural Ballpark Commission Meeting was adjourned at 10:27am.