

Special Meeting for the Peninsula Stadium Authority

Minutes from the April 18, 2022, meeting

The meeting was called to order by Chairman Wayne Gomes at 6:07 pm at War Memorial Stadium Conference Room. Others in attendance include Frank Feagan, Garth Wallis, Sallie Marchello, Randy Price, Malik Perry, Ruth Simmons, Jim Wilson, and Lola Perkins. Absent were Jim Goodbody, Brenda Stokes, and David McCauley. In attendance from Community Baseball were Henry Morgan, Hank Morgan, Matt Mitchell and two representatives from a Hampton sign company.

The PSA agreed to modify this meeting for a short presentation to consider possible improvements to our scoreboard by WATCHFIRE. After the presentation, no action was taken, and future discussions will be deferred to a future meeting.

Wayne stated the purpose of the meeting was to establish a priority listing of improvement projects at War Memorial Stadium in the following sections:

- 5 to 10-year, Capital Improvement Projects
- PSA, Budget Program, Projects
- Community Baseball Stadium Projects

The meeting was turned over to Garth Wallis to explain the guidelines. Garth explained the process and procedure to outline the projects in the proper categories. After each category was established, he explained the process to establish the priority of the project categories.

The meeting continued with the establishment of priorities for all projects.

Pages 2 and 3 area summarize the priorities and are included as part of these minutes.

The meeting ended at 8:00.

Peninsula Stadium Authority
Stadium Improvement and Prioritization Rationale
April 18, 2022

During the 1st quarter of 2022, the Peninsula Stadium Authority (PSA) has considered various short- and long-term improvements for War Memorial Stadium. Multiple preliminary lists have been prepared and reviewed. The attached list was prioritized during a specially called meeting of the Authority on April 18, 2022. Additional items, not included on this list, will continue to be monitored by PSA. These include items deemed as Peninsula Pilots (aka Community Baseball, the lessee) responsibility and items listed for future consideration by the PSA.

This prioritized list has been divided into categories:

- PSA Annual Allocation (standard annual funding)
- PSA Capital (additional funding from Hampton, either stadium capital or public works)

Considerations for the prioritization included best interest of PSA, the Stadium, Hampton community, youth, baseball, and the fan experience. As cost of the individual items is not known at this time, cost was not considered in the prioritization exercise. Furthermore, several of the items may be contingent on or combined with other items once a formal plan is developed.

In conclusion, these are two prioritized project lists to be used in the development of a 5-year improvement plan that will be presented to City Council. We look forward to working with Allison Eubank on next steps.

(Note: all items included in excel file - use filters to exclude items not needed for presentations)

Peninsula Stadium Authority
Stadium Improvement and Prioritization Results
 April 18, 2022

Category	Original #	Item	Points	Rank in category	Notes
PSA Annual Allocation	2	ADA Improvements For Stands	38	1	
PSA Annual Allocation	10	Construct Upgraded Gates / Entry / Ticketing	29	2	
PSA Annual Allocation	8	Parking Lot Gates	26	3	Block entry and add baseball-style removable blockades
PSA Annual Allocation	14	Construct Padded Outfield Wall	26	3	
PSA Annual Allocation	21	Restripe Parking Lots	24	5	
PSA Annual Allocation	15	Replace Wood Guard Rails	17	6	
PSA Annual Allocation	16	Construct Refuse Collection Facility	11	7	
PSA Annual Allocation	22	Electronic Charging Stations	3	8	
PSA Annual Allocation	not on list	Additional netting to protect 1st and 3rd base foul lines	TBD	TBD	Discussed last year but omitted from list
PSA / City of Hampton Capital Improvement or Public Works	5	Construct New Locker Rooms	46	1	
PSA / City of Hampton Capital Improvement or Public Works	1	Drainage Improvements (not on field)	35	2	
PSA / City of Hampton Capital Improvement or Public Works	6	Provide New Restrooms	26	3	
PSA / City of Hampton Capital Improvement or Public Works	11	Additional Parking	16	4	
PSA / City of Hampton Capital Improvement or Public Works	9	Construct New Maintenance, etc. Building	12	5	
PSA / City of Hampton Capital Improvement or Public Works	19	Redesign Concourse	12	5	
PSA / City of Hampton Capital Improvement or Public Works	26	Replace Scoreboard With Digital Upgrade	7	7	Could combine w 25, and would become new 5th rating
PSA / City of Hampton Capital Improvement or Public Works	18	Install Artificial Turf In Outfield	6	8	
PSA / City of Hampton Capital Improvement or Public Works	25	Replace Stadium Lights With LED	6	8	Could combine w 26, and would become new 5th rating
Pilots	12	Install Security Fence On Kentucky Ave			
Pilots	13	Install TVs In Pavilion			
Pilots	24	Team Store			
Hold	3	Install Commercial Fans Above Spectators			In progress
Hold	4	Drainage Improvements (on field)			
Hold	7	Construct Stadium History			PSA Sub-committee
Hold	17	Expand Dugouts			
Hold	20	Expand Press Box Footprint			
Hold	23	Seat Replace - Wood To Aluminum			