

**Cayuga County Community College
Auburn, New York**

Minutes of the Special Meeting of the Board of Trustees held Wednesday, October 3, 2018 in the Business Industry Center on the Auburn Campus and in F201 on the Fulton Campus.

Present:	Ms. Stephanie Hutchinson Ms. Melina Carnicelli Ms. Angela Daddabbo Hon. Pat Mahunik (audio only) Ms. Marian Brown (video and audio) Mr. John J. Klink Mr. Tony Franceschelli	Excused:	Dr. Linda Van Buskirk Mr. John Camardo
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Also Present: Dr. Brian M. Durant, President
Dan DoBell, VP of Administration
Guy Cosentino, Executive Director, CCCC Foundation
Mr. Fred Westphal, Attorney for Cayuga County
Pete Liddell, Athletic Director
Andrew Poole, Public Relations and Media Associate
Auburn City Manager and Staff
Doubledays Management
Auburn Citizen

Pamela Heleen, Secretary to the Board

Ms. Hutchinson called the meeting to order at 1:01 p.m.

10.0 Executive Session:

At 1:01 p.m., Ms. Hutchinson made a motion to adjourn into Executive Session to discuss real estate issues. The Board will take action after Executive Session. The motion to adjourn into Executive Session was seconded by Mr. Klink, and carried following a unanimous voice vote. The Board returned from Executive Session at 1:10 p.m. following a motion by Ms. Hutchinson, seconded by Mr. Klink and carried following a unanimous voice vote.

1.0 Comments from the Public:

None

6.0 New Business:

Ms. Hutchinson presented the following resolution as a motion to approve:

To approve entering into a Rental Agreement with the City of Auburn for the Use of Falcon Park

WHEREAS, the City of Auburn owns a multipurpose facility located at 130 N. Division Street, Auburn NY 13021 used for athletic and other functions named "Falcon Park"; and,

WHEREAS, the City of Auburn also owns a limited liability company known as Auburn Community Baseball, LLC ("ACB") which owns a professional minor league baseball franchise, known as the Auburn Doubledays (the "Doubledays"), which is a member of the New York-Penn Baseball League and its home field is Falcon Park; and,

WHEREAS, the Doubledays have exclusive occupancy and use of Falcon Park during its baseball season which commences annually in mid-June and ends the first week of September; and,

WHEREAS, Cayuga Community College is desirous of using Falcon Park for its intercollegiate sports teams during the periods of time when the Doubledays is not operating in its baseball season; and,

WHEREAS, the City of Auburn would like to install artificial turf at Falcon Park in order to accommodate the College's use thereof; and,

WHEREAS, the City of Auburn has obtained all of the consents necessary, final approvals and permissions required to enter into this Rental Agreement from ACB, the Doubleday's, and the New York-Penn Baseball League; and

WHEREAS, the City of Auburn intends to finance, develop, construct and rent the multipurpose facility to the College under the terms and conditions set forth herein, and the College desires to rent the multipurpose facility from the City as set forth herein.

NOW, THEREFORE LET IT BE RESOLVED, that the Cayuga Community College Board of Trustees hereby approves entering into the Rental Agreement with the City of Auburn as detailed in the Agreement dated October 3, 2018.

LET IT FURTHER BE RESOLVED that the Cayuga Community College Board of Trustees authorizes Dr. Brian M. Durant, President of Cayuga Community College to execute said Agreement on behalf of the College.

The motion was seconded by Mr. Klink. Dr. Durant noted that the agreement recognizes the importance of Cayuga athletics. Thanks to Pete Liddell and Fred Westphal for their due diligence, to the leadership from the Auburn City Planning Office and Corporation Council. The agreement leverages an underutilized facility. Our savings in taking this approach rather than building a new facility can be used quickly to benefit students. It will have an immediate positive community impact. Ms. Carnicelli expressed her gratitude for everyone's work and the community-focused efforts of all involved.

The motion carried following a unanimous roll call vote.

ADJOURNMENT

Ms. Carnicelli moved to adjourn the meeting, seconded by Mr. Klink and carried by unanimous voice vote. The meeting adjourned at 1:18 p.m.

Recorded & transcribed by:

Pamela Heleen
Secretary to the Board

Respectfully submitted:

John Klink
Secretary, Board of Trustees