



SPORTS & ENTERTAINMENT AUTHORITY

HENRICO COUNTY, VIRGINIA

To wit:

A regular meeting of the Board of Directors of the Sports & Entertainment Authority of Henrico County, Virginia, was held at 10:00 a.m. on Wednesday, July 16, 2025, at the Henrico Sports & Events Center, 1 All Star Boulevard, Glen Allen, VA 23059.

DIRECTORS PRESENT

Peter Farrell, Vice Chair
Shareema Williams, Treasurer
Perry Miller
Paula Pando

DIRECTORS ABSENT

Steven J. Yob, Chair
Jen Kostyniuk, Secretary
Todd 'Parney' Parnell

DIRECTORS PARTICIPATING ELECTRONICALLY

OTHERS PRESENT

Dennis Bickmeier, HSEA Executive Director
Megan Hazzard, HSEA Staff
Jacque Frame, HSEA Staff
Tom Yeager, HSEA Staff
Heather Grubb, HSEA Staff
Ryan Murphy, Deputy County Attorney
Tom Graves, R&P Staff

Mr. Farrell called the meeting to order at 10:07 a.m.

Approval of the June 18, 2025, Minutes

Mr. Farrell asked if there were any corrections or additions to the minutes of the June 18, 2025, meeting. Hearing none, with a motion made by Mr. Miller, seconded by Ms. Williams, the motion passed, and the minutes were approved, with Mses. Pando and Williams and Messrs. Farrell and Miller all voting "aye".

Tour of Henrico County Facilities

10:10 a.m. — The Board toured the Sports & Events Center.

Mr. Bickmeier discussed the history of the Sports & Events Center, goals for the Sports & Events Center, and the adaptability of the Sports & Events Center. Mr. Bickmeier also discussed upcoming events at the Center.

10:30 a.m. — The Board recessed and departed the Sports & Events Center and traveled to the Outdoor Athletic Complex (490 Scott Road, Henrico, VA 23227). Mr. Bickmeier drove Mr. Farrell and Mr. Murphy in a HSEA vehicle. Ms. Frame drove Mses. Pando, Williams, Hazzard, and Grubb and Messrs. Graves and Yeager in a County van. Mr. Miller drove himself in his personal vehicle.

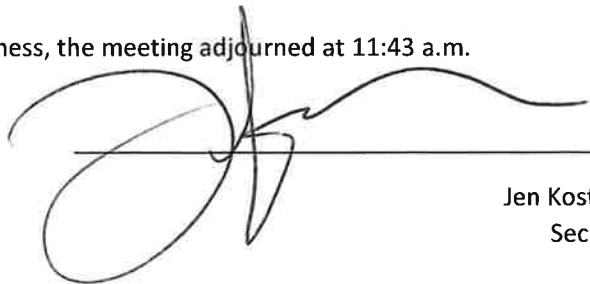
10:50 a.m. — The Board arrived at the Outdoor Athletic Complex and resumed. Mr. Bickmeier discussed the Authority's acquisition of the Outdoor Athletic Complex, the current use of the Outdoor Athletic Complex by St. Gertrude High School, and potential future uses of the Outdoor Athletic Complex.

11:10 a.m. — The Board recessed and departed the Outdoor Athletic Complex and traveled to Glover Park (11217 Greenwood Road, Glen Allen, VA 23059) via the former Best Products site (the Board did not exit the vehicles). Mr. Bickmeier drove Mr. Farrell and Mr. Murphy in a HSEA vehicle. Ms. Frame drove Mses. Pando, Williams, Hazzard, and Grubb and Messrs. Graves and Yeager in a County van. Mr. Miller drove himself in his personal vehicle.

11:30 a.m. — The Board arrived at Glover Park and resumed. Mr. Graves discussed the ongoing construction of the facility and presented plans for the ultimate layout. Mr. Bickmeier discussed potential future uses of the fields, trails, and other amenities.

Adjourn

There being no further business, the meeting adjourned at 11:43 a.m.



Jen Kostyniuk
Secretary