

MINUTES OF THE REGULAR MEETING OF THE
WALTER GERRELLS CIVIC CENTER ADVISORY BOARD
CITY HALL
(UPSTAIRS PLANNING ROOM)
101 N HALAGUENO
TUESDAY, FEBRUARY 7, 2017 AT 6:00 PM

1 ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Meeting was called to order at 6:04 pm by Steve Sauer, Chairperson. It was determined there was a quorum.

Voting Members Present: Steve Sauer, Chairperson
Todd Hyden
Mark Barela
Damien Capello

Voting Members Absent: Robert Young
Linda Wiggins
Kristopher Walls

Ex-officio Members Present:

Ex-officio Members Absent: Dale Janway, Mayor
Steve McCutcheon, City Administrator
Jason Shirley, City Councilor

Others Present: Curtis McKinney, Manager
Steve Hendley, Director of Sports & Recreation

Others Absent:

2 APPROVAL OF AGENDA: The motion was made by Mark to approve the agenda Todd seconded the motion. The vote was as follows: Yes –Sauer, Hyden, Barela, Capello No – None Absent – Young, Wiggins, Walls

3 APPROVAL OF MINUTES FOR REGULAR MEETING JANUARY 3, 2017 - The motion was made by Damien to approve the minutes for the January 3 regular meeting Todd seconded the motion. The vote was as follows: Yes – Sauer, Hyden, Barela, Capello No – None Absent –Young, Wiggins, Walls

4 BOARD MEMBER UPDATE: The board appointed Todd, Damien and Curtis to discuss the Fee Structure for the Civic Center.

5 **OTHER COMMENTS AND QUESTIONS:** The board asked Steve Hendley to look into getting lights in the front to see the entrance. They also asked Steve about getting the sign back up and running. Curtis commented that he would like a new sign.

DUE TO TECHNICAL DIFFICULTIES NO RECORDING WAS AVAILABLE.

6 **ADJOURNMENT:** The meeting was adjourned at 6:35 pm. The motion was made by Mark to adjourn the meeting Todd seconded the motion. The vote was as follows: Yes – Sauer, Hyden, Barela, Capello No – None Absent – Young, Wiggins, Walls



Chairperson

5-10-17

Date