

MINUTES OF THE REGULAR MEETING OF THE  
WALTER GERRELLS CIVIC CENTER ADVISORY BOARD  
LIBRARY ANNEX  
101 S HALAGUENO  
TUESDAY, APRIL 5, 2016 AT 6:00 PM

Voting Members Present: Linda Wiggins, Chairperson  
Steve Sauer  
Mark Barela  
Danita McCormick  
Michelle Navarrette

Voting Members Absent: Robert Young  
Pat Florez

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:

**1 ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:**

Meeting was called to order at 6:15 pm by Linda Wiggins, Chairperson. It was determined there was a quorum.

**2 APPROVAL OF AGENDA:** Mark motioned to approve the agenda, Danita seconded the motion. The vote was as follows: Yes – Sauer, Barrela, McCormick, Navarrette, Wiggins No – None Absent – Florez, Young. The motion passed

**3 APPROVAL OF MINUTES FOR REGULAR MEETING MARCH 1, 2016 -**  
Steve motioned to approve the minutes, Mark seconded the motion. The vote was as follows:  
Yes – Sauer, Barrela, McCormick, Navarrette, Wiggins No – None Absent – Florez, Young.  
The motion passed

**4 BOARD MEMBER UPDATE:**

Danita said she submitted a couple of names to the Mayor's office to replace herself and Pat Florez on the board in June. Michelle will also be leaving the board in June when her term expires. Danita said since Michelle was voted vice-chairperson the board will need to vote in June to replace Michelle.

**5 OTHER COMMENTS AND QUESTIONS:** Steve Hendley gave a report on the construction of the Civic Center. He said they are still on schedule to have the repairs completed in 60-90 days. That will include upgrading all the lights and they are trying to find money to re-

do the floors. Steve said they are still waiting on the insurance company. Steve complimented Curtis on his patience with the city. Danita asked about sound proofing the wall between the Annex and the Auditorium since they are already doing construction. Steve Sauer said they could discuss that at a later time when they are working on the auditorium.

Steve Hendley handed out the Governmental Conduct Act Forms that need to be filled out by the board members. Most of the board said they have already signed it.

Curtis had no report.

6 **Adjournment:** Adjourned at 6:35 pm. Mark motioned to adjourn. Danita seconded the motion. The vote was as follows: Yes – Wiggins, Sauer, Barrela, McCormick, Navarrette, No – None Absent – Florez, Young. The motion passed

  
\_\_\_\_\_  
Chairperson

5-3-2016  
\_\_\_\_\_  
Date