

MINUTES OF THE REGULAR MEETING OF THE
WALTER GERRELLS CIVIC CENTER ADVISORY BOARD
LIBRARY ANNEX
101 S HALAGUENO
TUESDAY, MAY 3, 2016 AT 6:00 PM

Voting Members Present: Linda Wiggins, Chairperson
Mark Barela
Steve Sauer
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
Damien Capello

Others Absent:

1 ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Meeting was called to order at 6:05 pm by Linda Wiggins, Chairperson. It was determined there was a quorum.

2 APPROVAL OF AGENDA: The motion was made and seconded to approve the Agenda Yes – Wiggins, Barela, McCormick, Navarrette No – None Absent – Florez, Young. The motion passed

3 APPROVAL OF MINUTES FOR REGULAR MEETING APRIL 5, 2016 -
Mark mentioned his name was misspelled. After the corrections the motion was made to approve the minutes and seconded. The vote was as follows: Yes – Wiggins, Barela, Sauer, McCormick, Navarrette No – None Absent – Florez, Young. The motion passed

4 BOARD MEMBER UPDATE:

Danita provided the Mayor with two names as replacements for the two vacant positions on the board. Elaine Finley and Melissa Andazola if approved will be the new board members.

5 OTHER COMMENTS AND QUESTIONS: Curtis gave Steve information regarding an epoxy floor coating. It has a 20 year warranty.

Steve stated that the amount of the insurance claim has not been settled with the insurance adjustors and they may be subject to additional funds from FEMA.

Due to technical difficulties no recording was available.

6 **Adjournment:** Adjourned at 6:25 pm. The motion was made and seconded to adjourn. The vote was as follows: Yes – Wiggins, Barela, Sauer, McCormick, Navarrette, No – None Absent – Florez, Young. The motion passed

Linda Wiggins
Chairperson

6 - 8 - 2016
Date