

MINUTES OF THE REGULAR MEETING OF THE
WALTER GERRELLS CIVIC CENTER ADVISORY BOARD
LIBRARY ANNEX
101 S HALAGUENO
TUESDAY, JUNE 7, 2016 AT 6:00 PM

Voting Members Present: Danita McCormick
Steve Sauer
Linda Wiggins
Michelle Navarrette

Voting Members Absent: Robert Young
Pat Florez
Mark Barela

Ex-officio Members Present: Jason Shirley, City Councilor

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

Others Present: Curtis McKinney, Manager
Steve Hendley, Director of Sports & Recreation
Damien Capello
Elaine Finley
Melissa Andazola

Others Absent:

1 ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Meeting was called to order at 6:09 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 – McCormick, Sauer, Wiggins, Navarrette No – None Absent – Florez, Young, Barela. The motion passed

3 APPROVAL OF MINUTES FOR REGULAR MEETING MAY 3, 2016 -

Danita said a few corrections were needed on the minutes. Damien Capello was mistakenly listed as absent; Melissa's last name should be Andazola and a spelling correction from clain to claim. After the corrections the motion was made to approve the minutes and seconded. The vote was as follows: Yes – McCormick, Sauer, Wiggins, Navarrette No – None Absent – Florez, Young, Barela. The motion passed

4 BOARD MEMBER UPDATE:

The Board agreed to table the nominations for new board members, until July. No other comments were made.

5 **OTHER COMMENTS AND QUESTIONS:** Curtis said he began working on Monday, there is already a wedding scheduled there for this weekend. The lighting is amazing it's all LED, the electrical looks great. The floor is not in yet. He started calling people that had been calling to request use of the Annex. He is booking through July, he has booked about seven Gun shows all the way through 2017. Instead of just using the Annex for private parties, he is trying to make the Annex an impromptu concert venue. He will be moving some of his equipment in there to have it ready. He is not booking anything during the period of June 15 thru July 8 those are the dates he has reserved for the floor. He spoke to Jason Burns and he said it would be a few weeks to get the floor in place. He thinks it's going to look really good, and once the public sees how good it looks, they are going to want to use it more. Danita asked if any of the board members were there to help with the decision making. Curtis said no, they really needed to just get started on it he picked out some colors and a few suggestions.

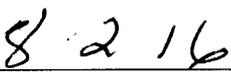
Steve Hendley confirmed that the Annex electricity has its own electrical box. Linda asked if there was any word on the insurance adjustment claim.

Danita said she was concerned that no work is being done in the Auditorium. Councilor Shirley said right now any repairs would basically be like putting a Band-Aid on it. He said there are a lot of repairs that need to be made and it needs to be done correctly. Curtis said there is a lot of damage that the board really doesn't realize. Right now you can see the structure damage but behind all that you have other major repairs, like chairs, carpet, electrical and those sorts of things.

Steve Sauer asked if the board could get an update on the insurance claim. Steve Hendley said he would try to find out what is going on.

6 **Adjournment:** Adjourned at 6:51 pm. Danita motioned to adjourn and Linda seconded the motion.. The vote was as follows: Yes – McCormick, Sauer, Wiggins, Navarrette No – None Absent – Florez, Young, Barela. The motion passed


Chairperson


Date