

MINUTES OF THE SPECIAL MEETING OF THE  
WALTER GERRELLS CIVIC CENTER ADVISORY BOARD  
CIVIC CENTER  
1102 W MERMOD  
THURSDAY, JULY 13, 2017 AT 6:00 PM

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

Meeting was called to order at 6:08 pm by Steve Sauer, Chairperson. It was determined there was not a quorum.

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

Voting Members Absent: Mark Barela  
Todd Hyden  
Kristopher Walls  
Robert Young

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 Sports & Recreation

**2 APPROVAL OF AGENDA:**

**3 APPROVAL OF MINUTES FOR REGULAR MEETING JUNE 6, 2017 -**

**4 DIRECTOR UPDATE ON REPAIRS:**

**5 MANAGER'S REPORT:**

**6 ADJOURNMENT:**

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Chairperson

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Date