

MINUTES OF THE REGULAR MEETING OF THE
WALTER GERRELLS CIVIC CENTER ADVISORY BOARD
CIVIC CENTER ANNEX
4012 NATIONAL PARKS HWY
TUESDAY, JULY 5, 2016 AT 6:00 PM

Voting Members Present: Steve Sauer
Mark Barela
Linda Wiggins

Voting Members Absent: Robert Young
Vacant Position
Vacant Position
Vacant Position

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 6:10 pm by Linda Wiggins, Chairperson. It was determined there was not a quorum.

2 APPROVAL OF AGENDA:

3 APPROVAL OF MINUTES FOR REGULAR MEETING JUNE 7, 2016 -

4 BOARD MEMBER UPDATE:

A. Nominate and vote on new Vice-Chairperson

5 OTHER COMMENTS AND QUESTIONS:

6 ADJOURNMENT:

Chairperson

Date