

MINUTES OF THE REGULAR MEETING OF THE  
WALTER GERRELLS CIVIC CENTER ADVISORY BOARD  
CIVIC CENTER ANNEX  
4012 NATIONAL PARKS HWY  
TUESDAY, AUGUST 2, 2016 AT 6:00 PM

Voting Members Present: Damien Capello  
Todd Hyden  
Mark Barela  
Kristopher Walls  
Linda Wiggins, Chairperson  
Steve Sauer

Voting Members Absent: Robert Young

Ex-officio Members Present:

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

Others Present: Curtis McKinney, Manager  
Steve Hendley, Director of Sports & Recreation  
Jason Shirley, City Councilor (arrived at 6:10)  
A. Morales, guest (arrived at 6:10)  
Jason Burns, Projects Engineer (arrived at 6:20)

Others Absent:

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

Meeting was called to order at 6:03 pm by Linda Wiggins, Chairperson. It was determined there was a quorum.

**2 APPROVAL OF AGENDA:** The motion was made by Todd Hyden to approve the agenda Steve Sauer seconded the motion. The vote was as follows: Yes – Barela, Wiggins, Walls, Capello, Sauer, Hyden No – None Absent - Young

**3 APPROVAL OF MINUTES FOR REGULAR MEETING JUNE 7, 2016 -** The motion was made by Mark Barela to approve the minutes for the June 7 regular meeting Linda Wiggins seconded the motion. The vote was as follows: Yes – Sauer, Hyden, Capello, Walls, Barela, Wiggins No – None Absent – Young.

**4 BOARD MEMBER UPDATE:**

Linda introduced the new board members: Kristopher Walls, Todd Hyden, and Damien Capello.

- A. Nominate and vote on new Vice-Chairperson** - Linda nominated Mark for Vice-Chairperson, Damien seconded. Steve nominated himself. Mark seconded. Damien suggested that each nominee discuss a little about themselves since the new board members may not be familiar with them. Steve said he has a background in IT and

construction. He would like to see the center fixed up and support Curtis in bringing the talented shows and different activities.

Mark has been in education for 22 years. He has been in the Fine Arts program; he also has a background in construction. He believes the city has a great need for a facility like the Civic Center. He feels that currently there isn't another venue in Carlsbad besides the Carousel House to hold conferences. He said in 2017 the National Education Program will be coming to host a conference and right now they can't find a venue. He would also like to work with the city on a beer and wine license. It's expensive to have an event and then have an additional charge to find someone who has a beer and wine license.

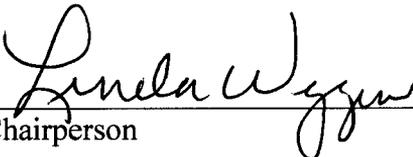
Linda mentioned she would be resigning as Chairperson next month and would be nominating Steve to replace her. The board agreed to table this item until next month.

**5**     **OTHER COMMENTS AND QUESTIONS:** Curtis said they completed the floor. He said they are going to have to be very careful when moving tables and chairs. Steve Hendley said he ordered some carts for the tables to prevent scratching the floor. Curtis said they also finished the stage and they switched internet service to TDS and it's working a lot better. He is getting ready to install a projector and will be putting in televisions in the lobby so people can bring in their computers to use with a wireless feed. He has a full schedule the next few months he is booked up to February. A comedy show will be coming in next week followed by a wedding and from then every weekend is booked.

He is looking into the options of getting a beer and wine license. Curtis said he believes a beer and wine license is different than a liquor license.

Steve Hendley asked Councilor Shirley if he had any thoughts on it. Councilor Shirley said he isn't sure how council will respond. He suggested looking into other venues in the area to see how they handle the liability issues, etc. After a lengthy discussion several suggestions were made to continue researching information about a beer and wine license. Steve Hendley said they will look at other venues and Curtis said he will continue to look into the rules and regulations of having a beer and wine license. Hopefully they will have answers for next month's meeting.

**6**     **ADJOURNMENT:** The meeting was adjourned at 6:58.

  
\_\_\_\_\_  
Chairperson

9-6-16  
\_\_\_\_\_  
Date