

MINUTES OF THE REGULAR MEETING OF THE
WALTER GERRELLS CIVIC CENTER ADVISORY BOARD
CARLSBAD PUBLIC LIBRARY ANNEX
101 S HALAGUENO
April 2, 2013 at 6:00 pm

Voting Members Present: Danita McCormick, Chairperson
Michelle Navarrette
Pat Florez
Ken Anderson

Voting Members Absent: Lavelta Jenkins
Linda Wiggins
Jane Guevara

Ex-officio Members Present: None

Ex-officio Members Absent: Councilor Jason Shirley

1 ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM: Meeting was called to order at 6:25 pm by **Danita McCormick, Chairperson.**

2 APPROVAL OF AGENDA: **Ken Anderson** motioned to approve the Agenda, **Michelle Navarrette** seconded the motion. The vote was as follows: Yes - McCormick, Navarrette, Florez, Anderson No - None Absent - Jenkins, Wiggins, Guevara. The motion passed.

3 APPROVAL OF MINUTES FOR MARCH 5, 2013: **Michelle Navarrette** motioned to approve the minutes. **Pat Florez** seconded the motion. The vote was as follows: Yes - McCormick, Navarrette, Flores, Anderson No - none Absent - Jenkins, Wiggins, Guevara. The motion passed.

4 BOARD MEMBER UPDATES: **Danita** stated that last Thursday **Ken Anderson** went to the budget narrative meeting to request money for the Civic Center.

Ken said every committee had an opportunity to present; he represented two different areas of interest one was the landscaping in the front and the possibility of making it into a parking lot. They also discussed the solar panels. The committee will take that under advisement. **Ken** said then **Patsy Jackson-Christopher** put together a presentation on operating items that should be done to the building. She even spoke about vehicles and personnel.

Danita mentioned that **Councilor Shirley** would not be attending, but he did want the board to that at the next City Council meeting they are going to present to the City Council the qualifications of the RFP. **Danita** stated there was no further business without a contractor.

5 ADJOURNMENT 6:30 pm: **Ken Anderson** motioned to adjourn, **Pat Florez** seconded the motion. The vote was as follows: Yes - McCormick, Navarrette, Florez, Anderson No - None Absent - Jenkins, Wiggins, Guevara. The motion passed.

*Danita
McCormick*