

MINUTES OF THE REGULAR MEETING OF THE
WALTER GERRELLS CIVIC CENTER ADVISORY BOARD
CIVIC CENTER ANNEX
4012 NATIONAL PARKS HWY
TUESDAY, JUNE 5, 2018 AT 6:00 PM

1 ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Meeting was called to order at 6:00 pm by Steve Sauer, Chairperson. It was determined there was not a quorum.

Voting Members Present: Steve Sauer, Chairperson
Linda Wiggins

Voting Members Absent: Mark Barela
Robert Young
Damien Capello
Todd Hyden
Sam Smith

Ex-officio Members Present:

Ex-officio Members Absent: Dale Janway, Mayor
Michael A. Hernandez, City Administrator
Jason Shirley, Councilor

Others Present: Ken Britt, Entertainment & Promotions Manager
Curtis McKinney, Manager

Others Absent:

2 APPROVAL OF AGENDA:

3 APPROVAL OF MINUTES FOR REGULAR MEETING MAY 1, 2018:

4 DIRECTOR UPDATE ON REPAIRS:

5 MANAGER'S REPORT:

6 DISCUSS AND APPROVE RECOMMENDATION OF NEW BOARD MEMBERS TO REPLACE LINDA WIGGINS AND ROBERT YOUNG:

7 ADJOURNMENT:

Chairperson

Date