

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

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

Meeting was called to order at 6:04 pm by Steve Sauer, Board Chairperson. It was determined there was not a quorum.

Voting Members Present: Steve Sauer, Chairman
Mark Barela
Todd Hyden

Voting Members Absent: Danita McCormick
Damien Capello
Sam Smith
Parker Hamel

Ex-officio Members Present: None

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

Others Present: Curtis McKinney, Manager
Ken Britt, Director of Community Development
Angie Barrios-Testa, Director of Municipal Services

Others Absent:

2. **APPROVAL OF AGENDA:**

3. **APPROVAL OF MINUTES OF REGULAR MEETING FOR OCTOBER 2, 2018:**

4. **APPROVAL OF MINUTES OF SPECIAL MEETING FOR OCTOBER 20, 2018:**

5. **DIRECTOR'S UPDATE:**

6. **MANAGER'S REPORT:**

7. **DISCUSS THE STRATEGIC PLANNING DRAFT**

8. **ADJOURNMENT:**

Chairperson

Date