

MINUTES OF THE REGULAR MEETING OF THE
WALTER GERRELLS CIVIC CENTER ADVISORY BOARD
CIVIC CENTER ANNEX
4012 NATIONAL PARKS HWY
TUESDAY, APRIL 2, 2019 AT 6:00 PM

1 ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM – Mark Barela, acting Chairperson, called the meeting to order at 6:06 PM. It was determined there was a quorum.

Voting Members Present: Mark Barela, Acting Chairperson
Damien Capello
Parker Hamel
Danita McCormick
Sam Smith

Voting Members Absent: Steve Sauer
Todd Hyden

Ex-officio Members Present: Curtis McKinney, Civic Center Manager
Angie Barrios-Testa, Director of Municipal Services
Jason Shirley, City Councilman

Ex-officio Members Absent: Dale Janway, Mayor
Michael A. Hernandez, City Administrator
John Lowe, Deputy City Administrator
Ken Britt, Director of Community Development

2 APPROVAL OF APRIL 2, 2019 AGENDA – The motion was made by D. Capello to approve the April 2, 2019 Agenda and seconded by S. Smith. The vote was as follows: Yes – D. McCormick, P. Hamel, S. Smith, D. Capello, and M. Barela . No – None. Absent – S. Sauer, and T. Hyden. The motion passed.

3 APPROVAL OF REGULAR MEETING MINUTES FOR MARCH 5, 2019 - The motion was made by S. Smith to approve the minutes for the March 5, 2019 regular meeting, and seconded by D. McCormick. The vote was as follows: Yes – D. McCormick, P. Hamel, S. Smith, D. Capello, and M. Barela . No – None. Absent – S. Sauer, and T. Hyden. The motion passed.

4 DIRECTOR'S UPDATE – Ms. Barrios-Testa informed the board she did not take the strategic planning draft, that was approved last meeting, to council because it was a draft. She stated the board can continue to add to and update it. Once it is finalized, she will submit it to city council. Mr. Barela mentioned having Ms. Testa, Mr. Sauer and himself go over the draft to put it into a formal template, then presenting it to the board for approval so it is ready for council. Mr. Shirley asked the board if they believed the ideas were feasible, and it was discussed that the ideas are achievable and can be phased and prioritized. It was asked what a deadline should be for the finalized Strategic Plan,

and Ms. Testa suggested setting the deadline for May 7th. She explained once the Plan is approved she will take it to the May 21st City Council meeting. Those present discussed the budget process and potential funding options. Ms. Testa also gave an update on the current projects. No further discussion.

5 MANAGER'S REPORT – Mr. McKinney provided the manager's updates. He stated he has an 8x5 sign that he would like to mount in front of the Annex that will play video, etc. The Carnival is finishing their cleanup, and he has a full calendar for this month. As he mentioned previously he is starting to book many weekday rentals. New Mexico State University graduation will be May 10th, and Just Dance is booked for the following weekend. No further discussion.

6 DISCUSSION OF THE STRATEGIC PLAN– Mr. Shirley updated the board on the Alcohol license. The golf course advisory board is also working on this item, and moving forward the efforts will be combined. The goal is to have the license in place or the application submitted by this fall. No further discussion.

7 ADJOURNMENT – The motion to adjourn was made by D. Capello and seconded by S. Smith. The vote was as follows: Yes – D. McCormick, P. Hamel, S. Smith, D. Capello, and M. Barela . No – None. Absent – S. Sauer, and T. Hyden. The meeting adjourned at 6:29 P.M.


Chairperson

8/6/19
Date