

MINUTES OF THE REGULAR MEETING OF THE
WALTER GERRELLS CIVIC CENTER ADVISORY BOARD
CIVIC CENTER ANNEX
4012 NATIONAL PARKS HWY
TUESDAY, FEBRUARY 5, 2019 AT 6:00 PM

1 ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM: Steve Sauer, Chairperson, called Meeting to order at 6:00 PM. It was determined there was a quorum.

Voting Members Present: Steve Sauer, Chairperson
Damien Capello
Parker Hamel
Danita McCormick

Voting Members Absent: Mark Barela
Todd Hyden
Sam Smith

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

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

2 APPROVAL OF FEBRUARY 5, 2019 AGENDA – The motion was made by D. Capello to approve the February 5, 2019 Agenda and seconded by P. Hamel. The vote was as follows: Yes – S. Sauer, D. Capello, P. Hamel, D. McCormick. No – None. Absent – M. Barela, T. Hyden, S. Smith. The motion passed.

3 APPROVAL OF REGULAR MEETING MINUTES FOR DECEMBER 4, 2018 - The motion was made by D. Capello to approve the minutes for the December 4, 2018 regular meeting, and seconded by P. Hamel. The vote was as follows: Yes –S. Sauer, D. Capello, P. Hamel, D. McCormick. No – None. Absent – M. Barela, T. Hyden, S. Smith. The motion passed.


4 DIRECTOR'S UPDATE – Angie Barrios-Testa provided an update on current projects including: the completed LED sign, the smoke alarms, sprinkler system, and stage lighting. She also stated the fifty purchased tables arrived, and are available at the Civic Center. Mr. McKinney gave more details on the fire suppression progress. With no further updates from the Director Mr. McKinney provided the Manager's updates.

5 MANAGER'S REPORT – The Shade will be hosting an event in the Annex in April, and the Hollywood Action Show will also be hosting their event soon. Mr. McKinney stated the weekends are mostly full, and they are starting to book out during the week as well. He mentioned they are already working on the Haunted House that will take place in October. They are also working on Hawg Fest. There are around 14 bands already booked for the event, and many bike groups have contacted him. RV parking will be provided along the fence line, tents will be set up in the back for camping, and he has been working with local hotels to try to provide better rates for the event attendees. Mr. McKinney also gave a brief synopsis of the discussion from the Hawg Fest meeting with City Administration and the Fire Department. There will be a medical tent set up, and there will be support from the police and fire departments. The board then discussed the fire suppression and occupancy timeline, Hawg Fest, and the planned and possible upcoming events. No further comment.

6 DISCUSSION OF THE STRATEGIC PLANNING DRAFT– S. Sauer requested comments from the board be submitted to himself or Mark Barela in time to get a vote during the next meeting to finalize and present the plan to City Council. He stated once City Council approval is received, action will begin for all of the initiatives. The board then discussed alcohol sales, lighting, naming rights for the center, and the HVAC system. No further discussion.

7 ADJOURNMENT – The motion to adjourn was made by D. Capello and seconded by P. Hamel. The vote was as follows: Yes – S. Sauer, D. Capello, P. Hamel, D. McCormick. No – None. Absent – M. Barela, T. Hyden, S. Smith. The meeting adjourned at 7:00 PM


Chairperson


Date