

MINUTES OF THE REGULAR MEETING OF THE
WALTER GERRELLS PERFORMING ARTS AND EXHIBITION CENTER ADVISORY BOARD
CIVIC CENTER ANNEX
4012 NATIONAL PARKS HWY
TUESDAY, NOVEMBER 2, 2021 AT 6:00 PM

1 ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM –

Steve Sauer, Chairperson, called the meeting to order at 6:00 PM. It was determined there was a quorum.

Voting Members Present: Steve Sauer, Chairperson
Damien Capello
Danita McCormick
Jeri Strong

Voting Members Absent: Elaine Finley
Parker Hamel
Charles Neill

Ex-officio Members Present: None

Ex-officio Members Absent: Jason Shirley, City Councilman
Dale Janway, Mayor
John Lowe, City Administrator

Others Present: Lupe Ornelas, Facility Maintenance Superintendent
Cari Pickens, Community Development Executive Secretary

2 APPROVAL OF AGENDA FOR NOVEMBER 2, 2021 – The motion was made by D. Capello to approve the Agenda for the November 2, 2021 meeting. J. Strong seconded. The vote was as follows:

Yes –D. Capello, D. McCormick, J. Strong, and S. Sauer.

No – None.

Absent – E. Finley, P. Hamel, C. Neill

The motion passed.

3 APPROVAL OF REGULAR MEETING MINUTES FOR OCTOBER 5, 2021 – The motion to approve the minutes for the October 5, 2021 regular meeting was made by D. Capello, and seconded by J. Strong. The vote was as follows:

Yes –D. Capello, D. McCormick, J. Strong, and S. Sauer.

No – None.

Absent – E. Finley, P. Hamel, C. Neill

The motion passed.

4 INTRODUCTION OF NEW BOARD MEMBER – E. Finley was not present.

5 MANAGER'S REPORT – L. Ornelas updated the board about the sound and lighting in the annex and auditorium and gave a brief summary of the events that have taken place over the last couple of months. The board discussed the plans for audio and visual equipment in the annex. L. Ornelas also informed the board about upcoming events.

6 VOTE ON FREQUENCY OF MEETINGS – The motion to request changing the frequency of meetings to bimonthly was made by D. Capello and seconded by S. Sauer.
Yes –D. Capello, J. Strong, and S. Sauer.
No – D. McCormick
Absent – E. Finley, P. Hamel, C. Neill
The motion passed.

This motion supports the motion from March 3, 2020 where the board voted to change the frequency of meetings to bimonthly.

7 DISCUSSION OF NOMINATIONS FOR BOARD ELECTIONS – Since three board members were absent, the board decided to discuss this again and put forth their nominations at the next meeting. The nominations will be voted on during the January regularly scheduled meeting.

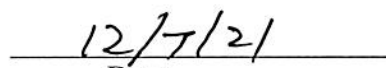
8 DISCUSSION OF RECOMMENDATION FOR NEW EX-OFFICIO CITY COUNCIL MEMBER – Since election results for City Councilors were not final the board decided to discuss this agenda item again at the next meeting.

9 DISCUSSION OF SPECIAL MEETING FOR OVERVIEW OF STRATEGIC PLAN – The board discussed the need for a special meeting to review the strategic plan. The board members agreed the date and time for a special meeting could be discussed and decided on during the January regularly scheduled meeting.

10 DISCUSSION OF AGENDA ITEMS FOR DECEMBER MEETING – Agenda items for the December meeting include: discussion of nominations for board elections and discussion of recommendation for new ex-officio city council member.

11 ADJOURNMENT – The motion to adjourn was made by D. Capello and seconded by J. Strong.
Yes –D. Capello, D. McCormick, J. Strong, and S. Sauer.
No – None.
Absent – E. Finley, P. Hamel, C. Neill
The meeting adjourned at 6:45 PM.


Chairperson


Date