

MINUTES OF THE REGULAR MEETING OF THE
WALTER GERRELLS PERFORMING ARTS AND EXHIBITION CENTER ADVISORY BOARD
CIVIC CENTER ANNEX
4012 NATIONAL PARKS HWY
TUESDAY, JANUARY 4, 2022 AT 6:00 PM

1 ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM –

Steve Sauer, Chairperson, called the meeting to order at 6:03 PM. It was determined there was a quorum.

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

Voting Members Absent: Elaine Finley
Parker Hamel

Ex-officio Members Present: None

Ex-officio Members Absent: 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 JANUARY 4, 2022 – The motion was made by D. Capello to approve the Agenda for the January 4, 2022 meeting. J. Strong seconded. The vote was as follows:
Yes – D. Capello, D. McCormick, C. Neill, J. Strong, and S. Sauer.
No – None.
Absent – E. Finley, P. Hamel.
The motion passed.

3 APPROVAL OF REGULAR MEETING MINUTES FOR DECEMBER 7, 2021 – The motion to approve the minutes for the December 7, 2021 regular meeting was made by J. Strong, and seconded by S. Sauer. The vote was as follows:
Yes – D. Capello, D. McCormick, C. Neill, J. Strong, and S. Sauer.
No – None.
Absent – E. Finley, P. Hamel.
The motion passed.

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

5 MANAGER'S REPORT – L. Ornelas updated the board on past and current events. He also gave an update on the lighting and sound in the auditorium and the office area in the front of the

auditorium. D. Capello asked if any Christmas parties were held at the annex this year. There were none held which is believed to be because of the current Covid-19 situation.

6 UPDATE ON STATUS OF BI-MONTHLY MEETING REQUEST – C. Pickens informed the board the ordinance was scheduled for the January 11, 2022 City Council meeting and that another update would be provided at the next meeting.

7 ANNUAL BOARD ELECTIONS – VOTE ON CHAIRPERSON AND VICE-CHAIRPERSON – J. Strong made a motion to nominate Damien Capello as Chairperson. D. McCormick seconded. The vote was as follows:

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

No – None.

Absent – E. Finley, P. Hamel.

The motion passed.

D. Capello made a motion to nominate Jeri Strong as Vice Chairperson. D. McCormick seconded. The vote was as follows:

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

No – None.

Absent – E. Finley, P. Hamel.

The motion passed.

8 DISCUSSION OF AGENDA ITEMS FOR FEBRUARY MEETING – Agenda items for the February meeting include an update on the status of bimonthly meetings, a review of the strategic plan, and a discussion concerning the board’s current and future role and purpose.

The board discussed the calendar of events for the Civic Center, including where events were currently posted and how to possibly coordinate with the Chamber of Commerce, Carlsbad Mainstreet, or other community partners.

9 ADJOURNMENT – The motion to adjourn was made by J. Strong and seconded by D. Capello. The vote was as follows:

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

No – None.

Absent – E. Finley, P. Hamel.

The meeting adjourned.



Chairperson

2-1-22

Date