

MINUTES OF THE REGULAR MEETING OF THE
WALTER GERRELLS PERFORMING ARTS AND EXHIBITION CENTER ADVISORY BOARD
CIVIC CENTER ANNEX
4012 NATIONAL PARKS HWY
TUESDAY, MAY 3, 2022 AT 6:00 PM

1 ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM –

Damian Capello, Chairperson, called the meeting to order at 6:04 PM. It was determined there was a quorum.

Voting Members Present: Damian Capello, Chairperson
Elaine Finley
Danita McCormick
Charles Neill
Steve Sauer
Jeri Strong

Voting Members Absent: 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, Executive Secretary

2 APPROVAL OF AGENDA FOR MAY 3, 2022 – The motion was made by S. Sauer to approve the Agenda for the May 3, 2022 meeting. J. Strong seconded. The vote was as follows:
Yes – D. Capello, E. Finley, D. McCormick, C. Neill, S. Sauer, and J. Strong.
No – None.
Absent –P. Hamel.
The motion passed.

3 APPROVAL OF REGULAR MEETING MINUTES FOR MARCH 1, 2022 – The motion to approve the minutes for the March 1, 2022 regular meeting was made by J. Strong, and seconded by S. Sauer. The vote was as follows:
Yes – D. Capello, E. Finley, D. McCormick, C. Neill, S. Sauer, and J. Strong.
No – None.
Absent –P. Hamel.
The motion passed.

4 FACILITY WALKTHROUGH – The board took a tour of the facility lead by Mr. Ornelas and discussed the different upgrades and modifications that have been made to the facility along with areas for improvement such as ADA accessibility.

5 MANAGER'S REPORT – L. Ornelas updated the board regarding the speakers in the annex and auditorium. He informed the board that the schedule for the facility is booked through most of the year and there are multiple concerts planned, to include Jeremy Camp. C. Neill asked for updates about the Civic Center event calendar.

6 DISCUSSION AND APPROVAL OF RECOMMENDATION FOR NEW BOARD MEMBERS – There will be two open board members positions at the end of June. J. Strong made a motion to recommend Kathleen Davis and Elizabeth Jackson, to the Mayor, as potential board members. D. McCormick seconded. The vote was as follows:

The vote was as follows:

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

No – None.

Absent –P. Hamel.

The motion passed.

7 REVIEW AND DISCUSSION OF THE STRATEGIC PLAN – The board briefly discussed recommendations for the facility based on the facility walkthrough. The board agreed ADA improvements are priority.

8 DISCUSSION OF AGENDA ITEMS FOR JULY MEETING – Agenda items for the May meeting include review and discussion of the strategic plan. The board decided the meeting would be focused on a review of the strategic plan.

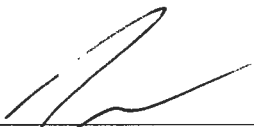
9 ADJOURNMENT – The motion to adjourn was made by D. McCormick and seconded by J. Strong. The vote was as follows:

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

No – None.

Absent – P. Hamel.

The meeting adjourned.



Chairperson

9-6-22

Date