

MINUTES OF THE REGULAR MEETING OF THE  
WALTER GERRELLS PERFORMING ARTS AND EXHIBITION CENTER ADVISORY BOARD  
CIVIC CENTER ANNEX  
4012 NATIONAL PARKS HWY  
TUESDAY, JULY 5, 2022 AT 6:00 PM

**1 ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM** –

Damian Capello, Chairperson, called the meeting to order. It was determined there was not a quorum.

Voting Members Present: Damian Capello, Chairperson  
Elaine Finley

Voting Members Absent: Jeri Strong  
Charles Neill

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  
Danita McCormick  
Elizabeth Jackson  
Steve Sauer

**2 APPROVAL OF AGENDA FOR JULY 5, 2022**

**3 APPROVAL OF REGULAR MEETING MINUTES FOR MAY 3, 2022**

**4 MANAGER'S REPORT**

**5 REVIEW AND DISCUSSION OF THE STRATEGIC PLAN**

**6 DISCUSSION OF AGENDA ITEMS FOR SEPTEMBER MEETING**

**7 ADJOURNMENT**