

MINUTES OF THE REGULAR MEETING OF THE  
WALTER GERRELLS PERFORMING ARTS AND EXHIBITION CENTER ADVISORY BOARD  
CIVIC CENTER ANNEX  
4012 NATIONAL PARKS HWY  
TUESDAY, SEPTEMBER 6, 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 a quorum.

Voting Members Present: Damian Capello, Chairperson  
Kat Davis  
Elaine Finley  
Elizabeth Jackson  
Danita McCormick

Voting Members Absent: Charles Neill  
Jeri Strong

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 SEPTEMBER 6, 2022** – The motion was made by D. McCormick to approve the Agenda for the September 6, 2022 meeting. E. Jackson seconded. The vote was as follows:

Yes – D. Capello, K. Davis, E. Finley, E. Jackson, and D. McCormick.

No – None.

Absent – C. Neill, J. Strong

The motion passed.

**3 APPROVAL OF REGULAR MEETING MINUTES FOR MAY 3, 2022** – The motion to approve the minutes for the May 3, 2022 regular meeting was made by D. McCormick, and seconded by E. Finley. The vote was as follows:

Yes – D. Capello, K. Davis, E. Finley, E. Jackson, and D. McCormick.

No – None.

Absent – C. Neill, J. Strong

The motion passed.

**4 MANAGER'S REPORT** – Mr. Ornelas welcomed the new board members and informed the board about upcoming shows and rentals. He reported the Annex is booked for all weekends for the rest of the year and sales have started for the Rodney Carrington comedy show.



**5 REVIEW AND DISCUSSION OF THE STRATEGIC PLAN** – The board reviewed the “Key Initiatives” and “Goals and Strategies” sections of the current strategic plan and discussed possible revisions. The recommended revisions will be presented at the next meeting and the board will continue discussing updates to the plan.

**6 DISCUSSION OF AGENDA ITEMS FOR NOVEMBER MEETING** – Agenda items for the November meeting include review and discussion of the strategic plan, and discussion of nominees for Chair and Vice Chair.


**7 ADJOURNMENT** – The motion to adjourn was made by D. McCormick and seconded by K. Davis. The vote was as follows:

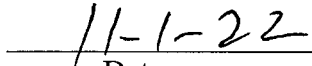
Yes – D. Capello, K. Davis, E. Finley, E. Jackson, and D. McCormick.

No – None.

Absent – C. Neill, J. Strong

The motion passed. The meeting adjourned.

  
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Chairperson

  
\_\_\_\_\_  
Date

