

MINUTES OF THE REGULAR MEETING OF THE
WALTER GERRELLS PERFORMING ARTS AND EXHIBITION CENTER ADVISORY BOARD
CIVIC CENTER ANNEX
4012 NATIONAL PARKS HWY
TUESDAY, MARCH 7, 2023 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
Elizabeth Jackson
Kat Davis

Voting Members Absent: Jeri Strong
Charles Neill
Danita McCormick
Elaine Finley

Ex-officio Members Present: None

Ex-officio Members Absent: Dale Janway, Mayor
John Lowe, City Administrator
Ted Cordova, Deputy City Administrator
JJ Chavez, Ex-Officio

Others Present: Lupe Ornelas, Facility Maintenance Superintendent
Andie Britt, Executive Secretary

2. **Approval of March 7, 2023 Agenda**
3. **Approval of Regular Meeting Minutes for January 3, 2023**
4. **Manager's Report**
5. **Review of Strategic Plan for any additional changes before finalizing**
6. **Discussion over suggestions for Lupe and Ted to bring forward for FY24 budget meetings**
7. **Discussion of Agenda Items for May Meeting**
8. **Adjournment**