

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 2, 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  
Danita McCormick  
Kat Davis

Voting Members Absent: Jeri Strong  
Charles Neill  
Elizabeth Jackson  
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 May 2, 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. **Review and discussion over the FY24 budget meeting**
7. **Discussion of Agenda Items for July Meeting**
8. **Adjournment**