

Multi-Use Facility Committee Meeting

DRAFT Minutes

February 20, 2024 2:00 PM

Zoom Only

1. Call to Order

Meeting was called to order at 2:10 pm.

2. Roll Call

Present for today's meeting were committee members Ed Boles, Barbara Boyd, Sherry Jones, Patricia DeVivi, Cynthia Nava, Ken Martinez, and Johnny Martinez attended via Zoom. Also present were Village Clerk Melanie Romero, Village Administrator Ron Curry, Village citizens Fred Hashimoto, Pat McClernon, and Carmen Martinez Tittmann.

3. Approval of Agenda

Sherry Jones moved to approve the agenda and Ken Martinez seconded. All committee members present approved, motion passed.

4. Motion and vote to create a subcommittee of no more than four people to write the draft report

Ken Martinez moved to create a subcommittee of no more than four people to write the draft report and Sherry Jones seconded. Motion was carried by a voice vote.

5. Motion and vote on subcommittee members

Johnny Martinez, Ken Martinez, Rick Snow, and Barbara Boyd volunteered to be on the writing subcommittee. Sherry Jones volunteered to be an alternate. Ken Martinez moved to accept and Sherry Jones seconded. Motion was carried by a voice vote.

6. Motion and vote on process of subcommittee and tentative timeline

The intent of the subcommittee is to represent the views we heard and all the data we collected from the community. We will use a Word document and

allow the full committee to review and provide feedback prior to the public meeting on February 29.

Ed Boles asked if we could share the aggregate data that we have collected and categorized with the public on the 29th. Melanie Romero thought it was appropriate to share that data with the report. She also noted we do not need to release the draft report on the 29th.

Ed Boles noted that the committee is not defined entirely by what we were given as conditions might have changed. We need to be sure the needs of the Village are adequately addressed such as the Arts & Culture district. Sherry Jones noted that we received a lot of input from the Villagers and the facilitator helped us center on the major needs and concerns.

The subcommittee will meet at least four times and get a draft to the full committee by February 27 to allow time for consumption prior to the public meeting on the 29th. We will then have time to prepare the final report for the Council and Mayor.

We established an open meeting for March 4th at 10:00 for a final review by the full committee. This will be only on Zoom.

We also set up an open meeting for the full committee for March 6th at 11:00 in case there are any lingering issues. This will be only on Zoom.

The report is due to Village administration by 5:00 pm on Thursday, March 7th. The presentation to Council is Tuesday, March 12th. In a follow-up email Melanie Romero noted we will have 20 minutes to present our findings at the Council meeting. The writing team will put together a draft presentation as well.

Adjournment – Johnny Martinez asked for a motion to adjourn at 2:46 pm. Ed Boles moved and Pat DeVivi seconded. Johnny noted a lot of work has been completed and there is still a lot to do and he appreciates all the effort.

Respectfully Submitted,

Barbara Boyd