

Corrales Arts, Community, Education Center Committee

Meeting Minutes

August 22, 2022

I. Call to order: 10:03 a.m.

Appointed Committee Members present: Jim Wright, Tony Messec, John Schumann, Linda Parker, Barbara Boyd, Jon Young, and Ken Duckert.

Advisors Present: Jim Kruger, Angela Gutierrez, Sandy Rassmussen

Village Staff and Leadership Present: Mayor James Fahey, Village Administrator Ron Curry, Parks and Rec Director Lynn Siverts

II. Approval of Minutes from August 15th Meeting: On a motion by Linda Parker, seconded by Ken Duckert, the minutes of the August 15th meeting were unanimously approved.

III. Review and refine presentation for Council: We reviewed the presentation that was updated on August 15. Please see the newest PowerPoint presentation for the updates. By consensus, it was agreed that on the evening of Sept 27, questions should be held until the conclusion of the presentation. We also discussed what would be included in the packet to the Council: full survey of 12 centers, wish list from each organization, list of committee members, and conceptual design. We will continue to consider what all should be in the packet. We will present the conceptual design at the end of the presentation so that the Council can focus on the presentation.

IV. Preparation of Questions and Answers: John provided a list of potential questions which will be reviewed at the next meeting. *Our homework is to provide more questions to John ahead of the meeting.*

V. Adjournment: The meeting adjourned at 11:07 a.m. With a motion from Jon Young with a second from Jim Wright.

NEXT MEETING: The next meeting is 10:00 a.m., August 29. The meeting will be held in the Community Center. The objectives of the meeting will be to

formulate questions that Council may ask during the presentation. Upon formulating the questions, we will also develop answers.

Respectfully submitted,

Barbara Boyd, Recording Secretary