

# Multi-Use Facility Committee Meeting

## FINAL Minutes

December 21, 2023 10:00 AM

Corrales Village Council Chambers and on Zoom

### 1. Call to Order

Meeting was called to order at 10:02 am

### 2. Roll Call

Present for today's meeting were committee members Ed Boles, Barbara Boyd, Sherry Jones, Patricia DeVivi, Rick Snow, Johnny Martinez, Ken Martinez, and Cynthia Nava. John Perea was not in attendance. Also present were Village Administrator Ron Curry and Village Clerk Melanie Romero. There were many community members in the audience and several on Zoom.

### 3. Approval of Agenda

A motion to approve the agenda was made by Ed Boles, seconded by Ken Martinez, and approved by unanimous voice vote.

### 4. Approval of minutes from 12/7/23

Pat DeVivi moved to approve the minutes from December 7 and Ed Boles seconded. Motion was carried by a voice vote.

### 5. Review of feedback tally to date

Ed Boles shared the work that was completed to categorize the feedback received in writing, emails, and from the community comments at these meetings. There were 29 categories in all which included concerns and needs. Sherry Jones noted this information will be combined with the electronic survey.

### 6. Update and preparation for Public Forums in January

To encourage more participation, we are holding two public forums – one in the evening and one on a Sunday afternoon. **Thursday, January 11<sup>th</sup> at 5:30 at the Old Church and Sunday, January 14 at 2:30 at the Old**

**Church.** We will have some structure for the public forums. Ken provided a suggestion on the process starting with orientation.

If someone is willing to fill out the survey at these forums, it would be helpful to have paper copies, but then someone will have to enter the data. Cynthia Nava offered to enter the data from paper copies of the survey. It would also be helpful if someone is willing to film the public forums since there is no Zoom capability in the Old Church.

## 7. Update on and publicity for survey

The survey has been translated into Spanish, thanks to Margarita Garcia Sexson and Sylvia Villarreal for that effort! The introduction still needs to be translated.

Johnny encouraged those present to sign up to help with ad hoc committees. A paper was passed around to gather those willing to help. One ad hoc committee is publicity for the forums and the survey. This committee includes Rudy Miera, Janet Blair, along with Pat DeVivi and Johnny Martinez.

Ed Boles expressed his concern about outreach to those who cannot attend these meetings or the public forums. How can we make those connections? Cynthia Nava agreed to connect with the Library to have hard copies of the survey available and hard copies of the flyers for the public forums available. Cynthia shared we could consider a connection through Meals on Wheels and Senior Center activities. Cynthia has a connection with those with disabilities. We also want to consider a primary Spanish-speaking event and have computers available for direct input.

## 8. Public Comment

John Schumann

- Thanked the committee
- Affiliated with Music in Corrales and Music in Schools, also led the first ACE Committee
- Music in Corrales – seating in the Old Church went from 175 to 150 due to limitations set by the Fire Marshal. This had a significant financial

- impact on Music in Corrales. They had sold out each concert when there were 175 seats. Could easily sell 200 seats.
- Need for a reasonable number of seats for school plays, Village forums
  - Who pays for operation of the center? Users of the auditorium

Fred Hashimoto

- He shared a visual of the conceptual design noting the 71% of the space is for the auditorium.
- No justification for large space
- Need to have moveable seats
- He shared another visual of the seats that are used at Chatter concerts which are moveable
- Moveable seats will allow for more uses of the space which would meet the need

Rudy Miera

- Outreach needs to include youth, families.
- January 8, students are returning to school. Need to extend an invitation to the families to attend the public forums.

Sherry Jones noted that she is in contact with the PTA leader and 4H. She asked for contacts with the scouting groups and any other youth related group.

Johnny Martinez noted this is an item for the public outreach ad hoc committee.

## 9. Other business

We established our meetings for February.

February 1 at 10:00 in Council Chambers and on Zoom

February 15 at 10:00 in Council Chambers and on Zoom

February 29 at 10:00 in Council Chambers and on Zoom

Ed Boles made a motion to approve these dates and times and Cynthia Nava seconded. Motion was carried by a voice vote

Ken Martinez recommended we ask the Village Council and Mayor for an extension of three months to give the committee time to create concrete recommendations.

Johnny Martinez asked that we wait until after the public forums and complete the data gathering before we ask for an extension. We will take up again in February. The report is due at 5:00 pm on March 7 to go into the Council packets for the March 12<sup>th</sup> meeting.

**10.**Adjournment – Cynthia Nava moved to adjourn at 10:54. Ed Boles seconded and it was unanimously approved.

Respectfully Submitted,

Barbara Boyd