

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, MAY 17, 2022**

CONVENE: Chair Miller convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, May 17, 2022, at 9:30 a.m. at the Monrovia City Council Chamber. In attendance were Mayor Pro Tem Gloria Crudginton; Recreation Manager Rebecca Sandoval; Senior Management Analyst Heather Gibson; Recreation Supervisor Tiffany Peterson; and Administrative Assistant Adriana Marin.

ROLL CALL: In attendance were Boardmembers Ricardo Jurado, Alex Reyes, Shawn Spencer, Daniel Wahl, Vice Chair Gina Ammon and Chair Kristin Miller.

PRESENTATIONS: None

CONSENT CALENDAR: It was moved by Boardmember Reyes, seconded by Boardmember Spencer, to approve the consent calendar. The motion carried unanimously. The consent calendar consisted of the following Agenda item:

CC-1 Unadopted Minutes of the April 19, 2022 Regular Meeting

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS: None

REPORTS FROM STAFF:

1. Rebecca Sandoval, Recreation Manager

- a. The Monrovia Old Town Wine Walk event was held on Saturday, April 23 at Library Park. Ms. Sandoval provided a brief overview of the event activities, ticket sales, and the event budget, expenses, and revenue. Also thanked the Board and asked for feedback. Announced a Save the Date for the 2023 Wine Walk event – April 15, 2023.
- b. The MOTAB Board Member recruitment closed on May 2. The new board members will be sworn in at the July meeting.
- c. Provided an overview of the Monrovia Days 2022 event held on May 13-15. Also provided an overview of the schedule of activities planned for the three-day event at Library Park. Ms. Sandoval shared photos of the event and thanked the planning committee.

MONROVIA CHAMBER OF COMMERCE REPORT

1. Bill Graham, Interim Executive Director

- a. Mr. Graham Introduced himself to the Monrovia Old Town Advisory Board as the Interim Executive Director.

REPORTS FROM BOARDMEMBERS

- a. Chair Miller – Commented on Board and merchant participation at the Monrovia Days event.
- b. Vice Chair Ammon – No report.
- c. Boardmember Jurado – Commented on the Monrovia Days celebration.
- d. Boardmember Reyes – Commented on the Monrovia Days celebration.
- e. Boardmember Spencer – Commented on street sidewalks and power washing schedule.
- f. Boardmember Wahl – Commented on city events, activities, and parking in Old Town.

g. Boardmember Wiseman – Commented on Monrovia Days.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, June 21, 2022, 9:30 a.m., Monrovia, California.

ADJOURNMENT: Chair Miller adjourned the meeting at 10:19 a.m.

DRAFT