

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, OCTOBER 18, 2022**

CONVENE: Chair Ammon convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, October 18, 2022 at 9:32 a.m. at the Monrovia City Council Chamber. In attendance were Mayor Becky Shevlin; Community Services Director Tina Cherry; Recreation Manager Rebecca Sandoval; Senior Management Analyst Heather Gibson; Recreation Supervisor Heather Sayers; and Recreation Coordinator Andrea Zepeda.

ROLL CALL: In attendance were Boardmembers Diane Balsamo, Kristin Miller, Daniel Wahl, Roy Wiseman Vice Chair Shawn Spencer and Chair Gina Ammon. Boardmember Ricardo Jurado was absent excused (AE).

PRESENTATIONS: None

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

CC-1 Unadopted Minutes of the September 20, 2022 Regular Meeting

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS: None

REPORTS FROM STAFF:

1. Tina Cherry, Community Services Director

- a. Provided an update on the Make A Difference Day Event and reminded the Board about the planned activities for the day.
- b. MAFA President, Christine Geltz provided the Board an update on the Art in the Park Event. Eric Walkins also provided an overview of the current businesses who are displaying art from MAFA Artists.

2. Rebecca Sandoval, Recreation Manager

- a. Provided a recap of the Fall Festival event which took place in Old Town on Saturday, October 15. The presentation included photos from the event, event details and staff received feedback from the Board on their recommendations for next year.
- b. An overview of the upcoming Trick -or-Treat and Halloween Bash was given to the Board. The Board was invited to participated in the Trick-or-Tricking and Staff asked for Judges to help us for our Costume Contest.
- c. Staff invited Board Members to the upcoming Veterans Day Programs which will be held in Library Park From Monday, November 7 thru Friday, November 11.
- d. Staff reviewed the upcoming Thankful & Grateful Holiday Gathering and Tree Lighting Ceremony on Thursday, November 17. The presentation included event details the event schedule and review of activities planned for the event.
- e. Provided a review of the upcoming Ice Skating at the Fountain event that will take place Friday, November 25 thru Sunday, November 27 in Library Park from 9:00 a.m. – 9:00 p.m.

MONROVIA CHAMBER OF COMMERCE REPORT

1. Juliana Onate, Monrovia Chamber of Commerce Executive Director

- a. Invited the Board to upcoming Chamber of Commerce events taking place in the month of October and November. A brief overview of each event was provided to the Board.

REPORTS FROM BOARDMEMBERS

- a. Chair Ammon – Provided a recap of the Art in the Park event.
- b. Vice Chair Spencer – No report.
- c. Boardmember Balsamo – Provided a recap of the Art in the Park event.
- d. Boardmember Jurado – A/E
- e. Boardmember Miller – Requested staff check the timer for the lights in Old Town to ensure lights are going on with sunset.
- f. Boardmember Wahl – No report.
- g. Boardmember Wiseman - No report.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, November 15, 2022, 9:30 a.m., Monrovia, California.

ADJOURNMENT: Chair Ammon adjourned the meeting at 10:07 a.m.