

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA OLD TOWN ADVISORY BOARD  
TUESDAY, FEBRUARY 21, 2023**

**CONVENE:** Chair Ammon convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, February 21, 2023 at 9:30 a.m. at the Monrovia City Council Chamber. In attendance were Councilmember Gloria Crudgington; Community Services Director Tina Cherry; Recreation Manager Rebecca Sandoval; Senior Management Analyst Heather Gibson, Recreation Supervisor Heather Sayers and Recreation Coordinator Diana Velasco.

**ROLL CALL:** In attendance were Boardmembers Diane Balsamo, Ricardo Jurado, Kristin Miller, Daniel Wahl, Roy Wiseman, Vice Chair Shawn Spencer and Chair Gina Ammon.

**PRESENTATIONS:**

**PR-1** None

**CONSENT CALENDAR:** It was moved by Boardmember Jurado, 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 January 17, 2023 Regular Meeting

**PUBLIC INPUT:** None

**ADMINISTRATIVE REPORTS:** None

**REPORTS FROM STAFF:**

**1. Tina Cherry, Community Services Director**

- a. Provided an update on the upcoming Special Study Session Meeting scheduled for Friday, March 3, 2023 at the Monrovia Community Center.
- b. Informed the Board of the upcoming Boards and Commission Appreciation Dinner scheduled on Monday, February 27, 2023 at Café Mundial.

**2. Rebecca Sandoval, Recreation Manager**

- a. Provided an overview of the Old Town Valentine's Day Carriage Rides that were scheduled on Tuesday, February 14. Staff reviewed the program, budget details and plans for the future year.
- b. Staff provided an overview of the activities planned for the Old Town Wine Walk scheduled for Saturday, April 15.

**MONROVIA CHAMBER OF COMMERCE REPORT:** None

## **REPORTS FROM BOARDMEMBERS**

- a. Chair Ammon – no report
- b. Vice Chair Spencer – no report
- c. Boardmember Balsamo – no report
- d. Boardmember Jurado – no report
- e. Boardmember Miller – no report
- 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, March 21, 2023, 9:30 a.m., Monrovia, California.

**ADJOURNMENT:** Chair Ammon adjourned the meeting at 9:48 a.m.