

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, APRIL 18, 2023**

CONVENE: Chair Ammon convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, April 18, 2023 at 9:28 a.m. at the Monrovia City Council Chamber. In attendance were Mayor Becky A. Shevlin; 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, Roy Wiseman, Vice Chair Shawn Spencer and Chair Gina Ammon. Boardmember Dan Wahl was absent excused.

PRESENTATIONS: None

CONSENT CALENDAR: It was moved by Boardmember Balsamo, seconded by Vice Chair 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 March 21, 2023 Regular Meeting

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS:

AR-1 Quarterly Budget Update (Verbal Report)

Tina Cherry, Director, provided the Quarterly Budget Update to the Board. Following the discussion, it was moved by Boardmember Wiseman, seconded by Boardmember Jurado, to receive and file AR-1 Quarterly Budget Update.

AR-2 Monrovia Days Street Closure Request

Tina Cherry, Director, provided the Monrovia Days Street Closure Report to the Board. Event street closures were proposed, event times and logistics were provided. Following the discussion, it was moved by Boardmember Miller, seconded by Boardmember Jurado, to approve Option No. 1, recommend approval of 2023 Monrovia Days Community Festival Street Closure Requests.

REPORTS FROM STAFF:

1. Tina Cherry, Community Services Director

- a. Announced to the Board the deadline to apply for any Boards and Commissions.

2. Rebecca Sandoval, Recreation Manager

- a. Provided a recap of the Spring Bunny Photos Program scheduled on Saturday, April 1, 2023 in Library Park. Photos, activities and details of the event were shared with the Board.
- b. Provided an overview of the 2023 Wine Walk that was held on Saturday, April 15, 2023 in Old Town. Staff reviewed businesses who will be participated, event expenditures and revenues and shared photos of the program highlights.

- c. Invited the Board to participate in the 2023 Monrovia Days Parade scheduled for Saturday, May 20 at 10:00 a.m.

MONROVIA CHAMBER OF COMMERCE REPORT: None

REPORTS FROM BOARDMEMBERS

- a. Chair Ammon – Provided an updated on behalf of Douglas Elliman’s participation from the Wine Walk.
- b. Vice Chair Spencer – Shared with the Board highlights from the Athens Services Tour she attended.
- c. Boardmember Balsamo – no report
- d. Boardmember Jurado – Shared with the Board highlights from the Athens Services Tour he attended.
- e. Boardmember Miller – No report
- f. Boardmember Wahl – A/E
- g. Boardmember Wiseman – no report

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, May 16, 2023, 9:30 a.m., Monrovia, California.

ADJOURNMENT: Chair Ammon adjourned the meeting at 9:59 a.m.