



El Centro del Quinto Sol
Advisory Board of Directors Meeting Minutes
April 2, 2024
5:30pm at El Centro del Quinto Sol

- I. Call to Order: Board Chair Tom Carrigan called the meeting to order at 5:36pm

- II. Roll Call:
Present: Mindy Armijo, Member
Tom Carrigan, Chair
Janelle Quick, Member
Tamara Moore, Recreation Supervisor

Absent: Joe Latino, Member
Maria Lopez, Vice

- III. Approval of Previous Meeting Minutes: March 5, 2024. Janelle Quick motioned to approve minutes as submitted, seconded by Mindy Armijo.

- IV. Announcements:
Chair Announcements: (Tom Carrigan) None
Staffing Status:
 - Tamara informed the Board that Jessica Plascencia resigned from the El Centro Coordinator position. Her last day at the center was March 20 and she is currently working in the Parks division.
 - Tamara reported that Veronica Collins has accepted the Program Coordinator position and will begin on Monday, April 8.
 - Parks and Recreation is holding a job fair on Friday, April 5 from 10am to 4pm at the George Williams Hall, next to the main office in City Park.Center Programs/Events Updates:
 - Tamara reported the attendance for March was 1139, including 232 youth and 147 adults for the Easter event. The Easter event went very well, 33 easter baskets were raffled. Tamara thanked Janelle, Mindy and Tom for their donations of time and supplies. Mindy suggested having recycle buckets available next year to place discarded plastic easter eggshells, allowing El Centro to reuse the shells the following year.

- V. Old Business:
Construction Update:
 - Tamara shared that KR Construction Group's bid will be presented to City Council for approval on Monday, April 8. A preconstruction meeting will most likely be held within

El Centro del Quinto Sol Advisory Board Focus: Program development and enhancement, Community partnerships, Facility enhancements, and Communication

the month to help determine a schedule of possible closures and impacts to programming.

Community Survey:

- Discussion was held about waiting until Veronica has some time in the position before a community survey is administered. Mindy suggested that staff and volunteers collect evaluation data at events, like the Easter event this past Saturday.

VI. New Business:

- Tamara informed the Board that the Library District is looking at El Centro as a possible location to use during their remodel of the Lucero branch in August. The LULAC room, multipurpose room and science room were discussed as possible shared spaces. Also, a USA boxing coach is looking at El Centro as a base for his team. The multipurpose room would be the best location for the boxing group. Both groups are aware of the upcoming remodel at the center. Tamara will share as more information is presented.

VII. Board Comments:

- Tom shared that he will be participating in an Eastside Leadership cleanup that starts at the El Centro skatepark and encouraged others to join. Details will be sent out in an email to the Board.

VIII. Adjournment: Mindy Armijo motioned to adjourn the meeting. Seconded by Janelle Quick. Meeting adjourned at 6:14pm.

Next meeting: Tuesday, May 7 @ 5:30pm, El Centro del Quinto Sol