



**MELLO CENTER FOR THE PERFORMING ARTS
JOINT POWERS AUTHORITY
MEETING MINUTES**

August 18, 2021, 4:30 p.m.

Pajaro Valley Unified School District
Representatives Present: Clara Fernandez, Watsonville High School Principal
Gary Webb, Director of Maintenance and Operations-
Secretary/Treasurer

Pajaro Valley Unified School District
Representatives Absent: Daniel Dodge Jr., Trustee Area IV-Chair

City of Watsonville
Representatives Present: Ari Parker, City Council Member- District 7-Vice Chair
Lowell Hurst, City Council Member – District 3

City of Watsonville
Representatives Absent: Cindy Czerwin, Administrative Services Director

Staff Present: Nick Calubaquib, Parks and Community Services Director
Desiree Moya, Admin Assistant II

-
1. **ROLL CALL** – Meeting began at 4:32 p.m.
 2. **CONSENT AGENDA**
 - 2.a **MOTION APPROVING MINUTES OF SEPTEMBER 28, 2020**
MOTION: Approve Minutes of September 28, 2020
Moved by Hurst
Seconded by Fernandez

Motioned Carried by Majority Vote
 3. **ITEMS REMOVED FROM CONSENT AGENDA** - None
 4. **NEW BUSINESS** - None
 5. **PRESENTATIONS & ORAL COMMUNICATIONS**
 - 5.a **ORAL COMMUNICATIONS FROM THE PUBLIC** - None
 - 5.b **ORAL COMMUNICATIONS FROM THE COMMITTEE** - None
 - 5.c **FACILITY STATUS UPDATES** -

Andrea Botsford discussed the requests received to use the Mello Center for upcoming events and would like to discuss how to move forward with

these events and mentioned they are following all state and county guidelines in regards to COVID-19 restrictions. No events had taken place this year with the exception of one Bus training in the month of August. Due to events not taking place in the year of 2020 and most of 2021, no revenue was received to go towards facility repairs.

5.d FUTURE REPLACEMENT EXPENDITURE PLAN -

Andrea Botsford provided an update and informed the Mello JPA that due to transition between facility maintenance and PVUSD staff, repairs (Lighting, isle lights and carpet) that where earmarked to be completed from last year's events revenue in 2020, have not been completed. Andrea will go over these repairs with Gary Webb, Maintenance and Operations Director, to begin repairs and verify if the funds given for repairs will cover the cost along with identify any other repairs needed.

5.e OPERATIONAL AGREEMENT CHECK IN -

Director Calubaquib suggested meeting with Principal Fernandez and Andrea Botsford to discuss options regarding the operations of the Mello Center, then they could come back to the JPA at the next meeting to discuss the options proposed and make any changes needed to the agreement.

6. ADJOURNMENT

The meeting adjourned at 5:17 p.m. Next meeting will be on September 22, 2021 at 4:30 p.m.

Daniel Dodge Jr., Trustee Area IV-Chair

ATTEST:

Nick Calubaquib, Parks and Community Services Director