

1. Call to Order

Meeting called to order at 06:07 PM.

PRESENT: Mickey D'Ambrosia, Dale Lyons, Myra Trujillo, Danielle Sewell, Margret Hecht, Lisa Aguirre

ABSENT: Pat Martinez

ALSO IN ATTENDANCE: Commissioner Mitchell Wardell, Carl Young, Lester Berry, Celena Valdez, Robert Gilbert, Commissioner Karl Sporleder

2. Agenda Approval

Danielle Sewell moved to approve the agenda. Margret Hecht seconded.

VOTING YES: Mickey D'Ambrosia, Dale Lyons, Myra Trujillo, Margret Hecht, Lisa Aguirre, Danielle Sewell

VOTING NO: None

ABSTAINING: None

Motion Passed (6-0)

3. Approval of Minutes

a. Meeting Minutes

Margret Hecht moved to approve the minutes as presented. Myra Trujillo seconded.

VOTING YES: Mickey D'Ambrosia, Dale Lyons, Myra Trujillo, Margret Hecht, Lisa Aguirre, Danielle Sewell

VOTING NO: None

ABSTAINING: None

Motion Passed (6-0)

4. County Report

- a. Danielle Sewell presented a few different options for sound dampening. She presented multiple samples of tiles to the board. She explained they will be placed in a pattern on the ceilings. Dale Lyons questioned the cost. Danielle explained all samples are different costs and would like to narrow down the choices and will come back with totals. Danielle also brought the idea of foam rock to place on the walls. The board narrowed it down to the lighter colored samples. Danielle will have a plan and cost for the next meeting in March. Carl Young also stated he would like to change to the ceiling fans to make the appearance more appealing. He also asked if adding cushions to the pews would be beneficial. Mickey D'Ambrosia and Danielle agreed they will have to be permanent so they are not taken. Dale Lyons also added they needed to be washable.

b. Phase 3 – Sports Courts: Sand Volleyball, Bocce Ball, Horseshoe pits, Multi-Sport Court

Lester Berry stated he has material in a trailer at road & bridge. The ground work for the border of the courts will begin tentatively next week (Oct 27th). He explained that the direction of the

courts might change. He said the nets will go up in spring to avoid damage during winter. Horseshoe pits, Bocce Ball, and the sand volleyball pits will be done by spring.

c. Rodeo Grounds

Myra Trujillo explained that Harold Vargas was upset and has the idea the county will carry insurance for the rodeos and will provide financial support to put on a rodeo in 2026. Carl Young stated he would be happy to co-sponsor an event but the county cannot provide insurance. He is worried about volunteers and members putting on the rodeo not being covered. The idea of contracting Harold Vargas to do the maintenance and ground work was brought up and may be a possibility. Myra Trujillo will speak with Harold about moving forward. Carl Young said he would eventually would like to get a lease agreement with Harold. Dale Lyons asked if any special permits would be needed to put on an event. Carl answered that there will be no need for any. Myra Trujillo reminded everyone that a black widow will be needed for working the rodeo grounds. Carl Young asked for a list of everything needed to move forward with an event.

5. Maintenance Review

Lester Berry says the new fridge is in and working. Mickey D'Ambrosia asked if the stove has been looked at yet. Lester answered TJs will be in soon to look it at. He also said there is a new dumpster in the back of the building. Margret Hecht asked for a new clock.

6. Old Business

Commissioner Wardell reminded everyone that the trees look good but we won't know survival until spring. Danielle Sewell asked if there has been an inventory of the old bridge pieces. Lester Berry said no inventory has been taken but will talk with road & bridge. Mickey D'Ambrosia asked again if anything can be put near the ditch to bring attention to drivers. Carl stated reflectors may be an option. Robert Gilbert said DOT will need to be contacted. Lester Berry will follow up.

7. New Business

None

8. Community Input (No more than 5 minutes each)

Myra Trujillo asked Carl Young why she needed a building permit for a personal sign. She stated the necessary steps had been taken before hand. Carl Young said the regulations need to be revisited.

9. Adjournment

Dale Lyons moved to adjourn. Danielle Sewell seconded.

VOTING YES: Mickey D'Ambrosia, Dale Lyons, Myra Trujillo, Margret Hecht, Lisa Aguirre, Danielle Sewell

VOTING NO: None

ABSTAINING: None

Motion Passed (6-0)

Meeting adjourned at 7:16PM