

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Regular Meeting
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
March 09th, 2017
Special Meeting**

Voting Members Present:

John Angelis	Chairperson
Mindy Rodriguez	Member
Matt Leroch	Member
Wes Carter	Member
Shelly Tucker	Member

Voting Members Absent:

JR Doporto	Member
Tim Estrada	Member

Board Secretary Present:

John Lowe	Sports & Recreation Superintendent
-----------	------------------------------------

Others Present:

Ted Cordova	Asst. Sports Coordinator
-------------	--------------------------

1. Roll Call of Voting Members and Determination of a Quorum:

Roll call of those present was taken at 4:11 p.m. It was determined that a quorum was present.

2. Approval of the Agenda:

The motion was made by Wes Carter and seconded by Mindy Rodriguez to approve the agenda of the March 09th, 2017 Special Meeting. The vote was as follows:

Yes – John Angelis, Mindy Rodriguez, Matt Leroch, Wes Carter, Shelly Tucker

No - None

Absent – JR Doporto, Tim Estrada

3. Approval of the February 08th, 2017 Meeting Minutes:

The motion was made by Wes Carter and seconded by Mindy Rodriguez to approve the minutes of the February 08th, 2017 regular meeting. The vote was as follows:

Yes –John Angelis, Mindy Rodriguez, Matt Leroch, Wes Carter, Shelly Tucker

No – None

Absent –JR Doporto, Tim Estrada

