Tempe

Minutes
Tardeada Advisory Board
February 9, 2009

Minutes of the TARDEADA ADVISORY BOARD held on Monday, February 9, 2009, 6:00 P.M., at the Tempe Public Library, Board Room, 3500 S. Rural Road, Tempe, Arizona.

(MEMBERS) Present:
JoLyn Arredondo-Gibbons, Chair
Joe Arredondo
Karen Arredondo
Normalicia Blanco
Dora Bustoz
Manny Bustoz
Cindy Espinoza
Terry Gladney
Anthony Gutierrez
Lillie Parra-Moraga
Isabel Ruiz
Santos Vega

(MEMBERS) Absent:
Ed Arvizu
Rachel Arroyo
Narcie Espinoza
Irene Gomez Hormell

City Staff Present:
Ginny Belousek, Sr. Diversity Specialist

Agenda Item 1 – Call to Order

Meeting convened at 6:15 P.M.

Chair, JoLyn Arredondo-Gibbons called the meeting to order and invited members of the public to address the Commission.

Agenda Item 2 – Public Appearances
None

Agenda Item 3 –Approval of Minutes

MOTION: Joe Arredondo moved to approve the Tardeada Board minutes of November 17, 2008
SECOND: Cindy Espinoza seconded
DECISION: Passed unanimously

MOTION: Lillie Moraga moved to approve the Tardeada Light Rail Subcommittee minutes of November 17, 2008.
SECOND: Terry Gladney

DECISION: Passed unanimously

Agenda Item 4 – Tardeada Chair and Vice-Chair Elections

JoLyn Arredondo opened the floor for Tardeada Chair nominations.

- Karen Arredondo nominated Normalicia Blanco
  Santos Vega seconded the nomination

- Santos Vega nominated Lillie Parra-Moraga for Tardeada Chair
  Lillie declined the nomination

- Joe Arredondo moved to close the nominations
  Santos Vega seconded.

DECISION: The board unanimously elected Normalicia Blanco for Tardeada Chair.

JoLyn Arredondo opened the floor for Tardeada Vice-Chair nominations.

- Joe Arredondo nominated Isabel Ruiz for Tardeada Vice-Chair.
  Santos Vega seconded the motion

- Santos Vega moved to close the nominations.
  Lillie Parra-Moraga seconded.

DECISION: The board unanimously elected Isabel Ruiz for Tardeada Vice-Chair

Agenda Item 5 – Selection of 2009 Tardeada date

The board discussed possible dates for the 2009 Tardeada. Traditionally the event is held on the 2nd Sunday of October, which would be October 11, 2009. JoLyn Arredondo stated that the school Fall Break in 2009 is the week of October 12 – 16, which works out perfectly for the Tareada to be held on the 11th. The Board agreed to set the date of the 2009 Tardeada for October 11th.

Agenda Item 6 – Committee Sign-Ups

Ginny passed around a sign up sheet for committees. The committees will be as follows:

Reception: Lillie Parra-Moraga, Terry Gladney, Cindy Espinoza, Dora Bustoz, Normalicia Blanco
Scholarship: Lillie Parra-Moraga, Isabel Ruiz, Narcie Espinoza, Dora Bustoz, Manny Bustoz, Santos Vega
Museum: Irene Hormell
Coloring Contest: Karen Arredondo
Food Booths: Lillie Parra-Moraga, Joe Arredondo, Jolyn Arredondo Gibbons
Tortilla Making: Isabel Ruiz, Cindy Espinoza
Site Plan: Manny Bustoz, Joe Arredondo, Jolyn Arredondo-Gibbons
Entertainment: Normalicia Blanco, Anthony Gutierrez

Agenda Item 7 – Diversity Department Announcements

Ginny Belousek reported that the Regional Unity took place last Saturday, February 7th. It was a great success, with over 700 participants from the six participating cities. Upon arrival at the Tempe Art Park, participants were treated to free hotdogs, entertainment, and an inflatable for the children.

The Spring Diversity Dialogue program is in process, with over 30 registered participants. It will conclude on March 4 with a potluck and group presentations.

Agenda Item 8 – Announcements

Santos reported that his book, "Mexicans in Tempe" will be available after February 23 for $21.99. He brought a sample of the book for the board to review.

Santos thanked Jolyn Arredondo-Gibbons for her service as Tardeada chair for the past two years.

Agenda Item 9 -- Adjournment

MOTION: Karen Arredndo made a motion to adjourn
SECOND: Dora Bustoz
DECISION: The meeting adjourned at 7:10 p.m.

The next meeting will be held on Monday, May 11, 2009

Ginny Belousek

Prepared and submitted by Ginny Belousek, Sr. Diversity Specialist