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**REGULAR MEETING OF THE  
CONCORD PAVILION COMMUNITY OUTREACH COMMITTEE  
6:30 p.m., Monday, May 11, 2015  
Building A, City Manager's Conference Room  
1950 Parkside Drive, Concord**

**\*\*\* ANNOTATED \*\*\* AGENDA**

**ROLL CALL**

- ◆ *All present.*

**PLEDGE TO THE FLAG**

**PUBLIC COMMENT PERIOD**

- ◆ *No public comment.*

(The public may speak on any item within the jurisdiction of the Concord Pavilion Community Outreach Committee not listed on this agenda. Approximately 15 minutes is allocated for the Public Comment Period. Each speaker is requested to complete speaker cards with their name and address for the record prior to the meeting – speaker will be allowed approximately 3 minutes.)

Correspondence received that constitutes a public record under the Public Records Act concerning any matter on this agenda is available for inspection during normal business hours by contacting the Parks & Recreation Administration Office at 1950 Parkside Drive, Concord, CA.

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**1. INTRODUCTIONS**

- ◆ *All members of the Committee and staff introduced themselves as this was the first scheduled meeting of the Committee.*

**2. REVIEW THE ROLES OF THE COMMITTEE – Report by Joan Carrico, Director of Parks & Recreation**

- ◆ *Joan Carrico provided a handout and reviewed the composition of the Concord Pavilion Community Outreach Committee, the roles of the Committee members, meeting frequency and other details.*

**3. CONSIDERATION – Nomination and Election of Committee Chair and Vice Chair**

- ◆ *M/S Weinmann/DeLaCampa to nominate Orrin Cross to the Committee Chair position; unanimously approved.*
- ◆ *M/S Weinmann/Cross to nominate LaMar Anderson to the Committee Vice Chair position; unanimously approved.*
- ◆ *M/S Anderson/Weinmann to nominate Liz DeLaCampa to the Committee Secretary position for the purposes of recording Committee meeting minutes; unanimously approved.*

**4. REVIEW SECTIONS OF THE CONCORD PAVILION MANAGEMENT AGREEMENT THAT PERTAIN TO THE COMMUNITY OUTREACH COMMITTEE'S ROLE – Report by Joan Carrico, Director of Parks & Recreation**

- ◆ *Joan Carrico reviewed the sections of the Management Agreement between the City and Live Nation that pertain to the Community Outreach Committee and their role. Committee members asked questions for understanding and clarification.*

**5. REVIEW CONCORD PAVILION CURRENT SEASON AND RECENT PAST SEASON COMMUNITY EVENTS – Report by Aaron Hawkins, General Manager, Concord Pavilion**

- ◆ *Aaron Hawkins reviewed the 2014 concert season and community events and the concerts and events proposed to date for the 2015 season. There was discussion about what type of community events are possible for scheduling at the Concord Pavilion. The Committee members requested a tour of the venue and staff suggested scheduling a tour during the first or second week of June.*

**6. CORRESPONDENCE/ANNOUNCEMENTS**

- ◆ *No correspondence/announcements.*

**7. ADJOURNMENT**

- ◆ *Meeting adjourned at 7:48pm.*

**NEXT REGULAR MEETING: TBD**

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