



## REGULAR MEETING OF THE CHRISTOPHER COLUMBUS STATUE AND DISCOVERY PARK TASK FORCE

### Meeting Minutes

August 4, 2022, 6:00 p.m.

Council Chambers, 276 Fourth Avenue, Chula Vista, CA

Present: Member Conser, Member Enriquez, Member Hernandez,  
Member Kohse, Member Maynard, Chair Medina

Absent: Member Elliott-Santos, Member Pinto, Member Kean-Ayub, Vice  
Chair Zamora

Also Present: Secretary Hernandez, Marketing and Communications Manager,  
Anne Steinberger

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#### 1. CALL TO ORDER

*A special meeting of the Christopher Columbus Statue and Discovery Park Task Force of the City Council of the City of Chula Vista was called to order at 6:06 p.m. in the City Council Chambers, located at 276 Fourth Ave Chula Vista, CA 91910.*

#### 2. ROLL CALL

*Secretary Hernandez called the roll.*

#### 3. PUBLIC COMMENTS

Eve Mazzaella spoke regarding her affiliation with Sons and Daughters of Italy.

Robert Johnson submitted an e-comment opposing removal of statue.

#### 4. ACTION ITEMS

##### 4.1 Approval of Meeting Minutes

**Moved by** Member Hernandez

**Seconded by** Member Kohse

Approve meeting minutes.

Yes (6): Member Conser, Member Enriquez, Member Hernandez, Member Kohse, Member Maynard, and Chair Medina

**Result: Carried (6 to 0)**

##### 4.2 Selection of Chair and Vice Chair for Fiscal Year 2022-2023

**Moved by** Member Enriquez

**Seconded by** Member Kohse

Nominate and elect Ricardo Medina as Chair and Beatrice Zamora as Vice Chair for Fiscal Year 2022-2023

Yes (6): Member Conser, Member Enriquez, Member Hernandez, Member Kohse, Member Maynard, and Chair Medina

**Result: Carried (6 to 0)**

##### 4.3 Approval of Task Force Upcoming Meeting Schedule

Secretary Hernandez introduced item including potential upcoming meeting dates and discussion ensued.

**Moved by** Member Enriquez

**Seconded by** Chair Medina

Approve the following meeting schedule:

1. Thursday, September 1, 2022
2. Thursday, September 29, 2022
3. Thursday, October 20, 2022
4. Thursday, November 3, 2022 (tentatively)

Yes (6): Member Conser, Member Enriquez, Member Hernandez, Member Kohse, Member Maynard, and Chair Medina

**Result: Carried (6 to 0)**

#### **4.4 Updates from Framework Ad-Hoc Subcommittee**

Chair Medina began the discussion regarding the work of the Ad-Hoc Subcommittee on framework ideas, potential guidelines and discussion ensued.

Task Force members present provided feedback on the Ad-Hoc's presentation.

#### **OTHER BUSINESS**

#### **5. STAFF COMMENTS**

Secretary Hernandez shared information regarding a new Human Relations Commission member to serve on the Task Force, Nadia Kean-Ayub, information about the nomination of Salvatore Denaro to represent the Sons and Daughters of Italy on the Task Force that will be considered by the City Council, and shared an update on the status of the Request for Statements of Interest (RFI) for the statue.

Marketing and Communications Manager Anne Steinberger shared the outreach efforts for the RFI.

#### **6. CHAIR'S COMMENTS**

Chair Medina thanked staff for their work on the RFI, outreach communication efforts, scheduling of Task Force meetings and ensuring tasks are on schedule.

Thanked Task Force members for being available to meet and participating in discussion.

#### **7. TASK FORCE MEMBER COMMENTS**

Member Enriquez shared information about a new City park- Meadow Park.

#### **8. ADJOURNMENT**

*The meeting was adjourned at 7:52 p.m.*

*Minutes prepared by: Adrianna Hernandez, Secretary*

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Adrianna Hernandez, Commission Secretary