

CITY OF SURPRISE
Selection Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Thursday, June 6, 2019 – 5:00 p.m.

Call to Order @ 5:00 p.m.

Roll Call – All members were present.

Councilmember Roland F. Winters, Jr. (Chair) called the **Selection Committee Meeting** to order at 5:00 PM at Surprise City Hall, Council Overflow Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Thursday, June 6, 2019. Also in attendance with Chair, Roland F. Winters, Jr., Council Member, Ken Remley and Councilmember David Sanders.

Staff Present: City Clerk, Sherry Ann Aguilar.

Other attendees: Arts & Cultural Advisory Commission Chair, Margaret Lieu and resident, Any Cepon.

CALL TO THE PUBLIC: Andy Cepon – Commented on the makeup of the Arts & Cultural Advisory Commission and need for people other than artists to balance the commission.

- Approval of the minutes for May 30, 2019.

Board Member Remley made the motion to approve the Selection Advisory Commission Minutes for May 30, 2019. Board Member Sanders seconded the motion. Motion carried.

The Selection Committee Members recommended the following applicant as follows:

1 – Term Expiration – June 30, 2023 – Crystal Miller for the Arts & Cultural Advisory Commission.

Adjournment:

Board Member Sanders made the motion to adjourn the Selection Committee Meeting of June 6, 2019 at 5:19 p.m. Seconded by Board Member Remley. Motion carried.

Chair, Roland F. Winters, Jr.

ATTEST:

City Clerk/Deputy Clerk