

**CITY OF SURPRISE
Board and Commission Nomination
Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374**

Thursday, February 25, 2021 - 4:00 p.m.

Call to Order @ 4:00 p.m.

Roll Call – All Committee members were present.

Councilmember Roland F. Winters, Jr. (Chair) called the **Board and Commission Nomination Committee** to order at 4:00 p.m. at Surprise City Hall, Council Chambers 16000 North Civic Center Plaza Surprise, Arizona 85374, on Thursday, February 25, 2021. Also in attendance with Chair, Roland F. Winters, Jr., Committee Member, Ken Remley and Committee Member, Alyson Cline.

Staff Present: City Clerk, Sherry Ann Aguilar, Community Vitality and Human Services, Danielle Osbourne, Parks and Recreation Director, Donna Miller and City Auditor, Carol Holley.

Other Attendees: Karissa Perry, Veterans, Disabilities and Human Services Commission, Chair, Parks and Recreation Chair, Wayne Turner.

CALL TO THE PUBLIC: None received.

REGULAR AGENDA ITEMS:

1. Consideration and action to approve the Nominations Committee Meeting minutes from Tuesday, December 8, 2020 – **APPROVED.**

Committee Member Remley made the motion to approve the Nominations Committee Meeting minutes from December 8, 2020. Committee Member Cline seconded the motion. Motion carried.

2. The Nominations Committee will conduct interviews for the following Board and Commission Vacancies:
 - CITY AUDIT COMMITTEE – 1 VACANCY – TERM 06/30/2022
 - PARKS & RECREATION – 1 VACANCY – TERM 06/30/2023
 - VETERAN'S, DISABILITY AND HUMAN SERVICES COMMISSION - 2 VACANCIES – TERM 06/30/2022 & 06/30/2024

General consensus of the Committee Members were to recommend the following applicants to fill the vacancies and recommend to the City Council for consideration on March 16, 2021.

- **City Audit Committee – Emmanuel Ogutu - Term to June 30, 2022**
- **Parks and Recreation Commission – Patricia Blaisdell – Term to June 30, 2023**
- **Veterans, Disability and Human Services Commission – Gwen Mendez - Term to June 30, 2022)**

- **Veterans, Disability and Human Services Commission – John Billcheck - Term to June 30, 2024**

Adjournment:

Committee Member Cline made the motion to adjourn the **Boards and Commissions Nomination Committee** of February 25, 2021 at 6:34 p.m. Seconded by Committee Member Remley. Motion carried.

Chair, Roland F. Winters, Jr.

ATTEST:

City Clerk/Deputy Clerk