

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

Tuesday, November 9, 2021 - 4:00 p.m.

Call to Order @ 4:01 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 4:01 p.m. at Surprise City Hall, Community Room - 16000 North Civic Center Plaza Surprise, Arizona 85374, on **Tuesday, November 9, 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.

Other Attendees: Ron Jensen, Vice-Chair of the Parks and Recreation Commission.

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:

Board of Trustees – 1 vacancy - Term Exp. 06/30/2024

Parks & Recreation - 1 vacancy - Term Exp. 06/30/2023

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 December 7, 2021.

Board of Trustees – 1 vacancy - Term Exp. 06/30/2024 - Recommended Barbara Minick

Parks & Recreation - 1 vacancy - Term Exp. 06/30/2023 - Recommended Brent Bailey

Adjournment:

Committee Member, Alyson Cline made the motion to adjourn the **Boards and Commissions Nomination Committee** of Tuesday, November 9, 2021 @ 5:22 p.m. Seconded by Committee Member, Ken Remley. Motion carried.

Chair, Roland F. Winters, Jr.

ATTEST:

City Clerk/Deputy Clerk