

CITY OF SURPRISE
Boards and Commissions Nominations
Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Monday, May 15, 2023

Call to Order @ 3:05 p.m.

Roll Call:

Vice-Mayor, Alyson Cline (Chair) called the Boards and Commissions Nominations Committee Meeting to order at 3:00 p.m. at Surprise City Hall, Council Overflow Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Monday, May 15, 2023. Also in attendance with Chair Cline was Committee Members Ken Remley and Nick Haney.

Staff Present: Sherry Ann Aguilar, City Clerk, Parks, Paul Frie, Donna Meuse, HR Director and Kasey Peterson, HR Manager.

Board/Commission Members: Ron Jensen, Parks and Recreation Commission;
Agenda Items:

#1. Consideration and action to approve the Selection Advisory Commission Meeting minutes for April 11, 2023 - APPROVED.

Committee Member Ken Remley made the motion to approve the meeting minutes of April 11, 2023. Committee Member Haney seconded the motion. The minutes were approved unanimously.

#2. The Boards and Commissions Nomination Committee interviewed applicants following the following vacancies:

Parks & Recreation Commission – 4 vacancies

Personnel Appeals Board – 4 vacancies

General consensus of the Committee Members were to recommend the following applicants to fill the vacancies and recommend to the City Council for consideration at the June 20, 2023 Regular City Council Meeting.

Committee Member Haney made the motion to recommend the following:
Personnel Appeals Board:

LaCoya Shelton - Reappointment
Mitchell Friedlander – Reappointment
Ted Grove – Reappointment
Timothy Tate (New)

Committee Member Remley seconded the motion. Approved unanimously.

Committee Member Haney made the motion to recommend the following for Parks and Recreation Commission:

Brent Bailey – Reappointment
Wayne Turner – Reappointment
Patricia Blaisdell – Reappointment
Matthew Ives (NEW)

Committee Member Remley seconded the motion. Approved unanimously.

No further business was conducted.

Adjournment:

Councilmember Haney made the motion to adjourn the Boards and Commissions Nominations Committee of May 15, 2023 @ 7:26 p.m. Seconded by Councilmember Remley. Approved unanimously.



ATTEST:



Chair, Alyson Cline



City Clerk/Deputy Clerk