



CITY OF SURPRISE
Boards and Commission Nominations Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374
Monday, June 5, 2023 @ 3:00 PM
COUNCIL OVERFLOW ROOM

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Boards and Commissions Nominations Committee

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

- | | | | |
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| 1. | Internal | Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of May 30, 2023. | None

Sherry Aguilar
City Clerk |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
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| 2. | Internal | The Boards and Commissions Nominations Committee will interview applicants for the Arts & Cultural Advisory Commission and the new Library Commission vacancies. | None

Sherry Aguilar
City Clerk |
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- G. Other Business and Future Agenda Items
- H. Executive Session

For information purposes: Upon a public majority vote of a quorum ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

- I. Adjournment

POSTED: WEDNESDAY, MAY 31, 2023 @ 8:00 A.M.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Boards and Commission Nominations Committee

Council Meeting Date: June 5, 2023
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Sherry Aguilar, City Clerk
District: Internal

Consent: Yes Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of May 30, 2023.

Motion:

I move to approve the Boards and Commissions Nominations Committee Minutes of May 30, 2023.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. BCNC Minutes 05302023
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CITY OF SURPRISE
Boards and Commissions Nominations
Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, May 30, 2023

Call to Order @ 3:02 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 Tuesday, May 30, 2023. Also in attendance with Chair Cline was Committee Members Ken Remley and Nick Haney (Arrived at 3:42 p.m.).

Staff Present: Sherry Ann Aguilar, City Clerk, Lloyd Abrams, Community Development Director.

Board/Commission Members: N/A

Members of the public: Andy Cepon

Agenda Items:

#1. Consideration and action to approve the Selection Advisory Commission Meeting minutes for May 24, 2023 - APPROVED.

Committee Member Ken Remley made the motion to approve the meeting minutes of May 24, 2023. Committee Chair Cine seconded the motion. The minutes were approved unanimously.

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

Planning & Zoning Commission – 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:
Planning & Zoning Commission:

- Matthew Keating
- Dennis Bash
- Ken Chapman
- Jay Leonard

Committee Member Remley seconded the motion. Approved unanimously.

No further business was conducted.

Adjournment:

Committee member Haney made the motion to adjourn the Boards and Commissions Nominations Committee of May 30, 2023 @ 5:44 p.m. Seconded by Councilmember Remley. Approved unanimously.

ATTEST:

Chair, Alyson Cline

City Clerk/Deputy Clerk



CITY OF SURPRISE
Boards and Commission Nominations Committee

Council Meeting Date: June 5, 2023
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Sherry Aguilar, City Clerk
District: Internal

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

The Boards and Commissions Nominations Committee will interview applicants for the Arts & Cultural Advisory Commission and the new Library Commission vacancies.

Motion:

Background:

Objective Analysis:

Policy Compliant:

This item follows City Code relating to Boards and Commissions appointment process.

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. INTERVIEW SCHEDULE ARTS_LIBRARY
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**NOMINATIONS COMMITTEE
BOARDS & COMMISSIONS
INTERVIEW SCHEDULE
MONDAY, JUNE 5, 2023 - Starting at 3:00 p.m.**

- **ARTS & CULTURAL ADVISORY COMMISSION – 4 VACANCIES**
- **LIBRARY COMMISSION – 7 NEW POSITIONS**

BOARD/COMMISSION:	NAME:	TIME:
ARTS	TAYLOR INGRO	3:00 p.m.
ARTS	KARA POLING	3:10 p.m.
ARTS	DONNA CONNOLLY	3:20 p.m.
ARTS	CHRISTOPHER WHITWELL – R	3:30 p.m.
LIBRARY	LILLIAN NIETO	3:40 p.m.
LIBRARY	VALERIE JACKSON	3:50 p.m.
LIBRARY	DONNA COOK	4:00 p.m.
LIBRARY	MARK MCCALL	4:10 p.m.
LIBRARY	JILL THOMSEN	4:20 p.m.
LIBRARY	ROBERT WIDEBROOK	4:30 p.m.
LIBRARY	KADY MCCARTHY	4:40 p.m.
LIBRARY	DEBORAH GENTRY	4:50 p.m.
ARTS	CRYSTAL KUPPER	5:00 P.M.
ARTS & LIBRARY	DESIREE VANLOON	5:10 P.M.
ARTS	JOCELYNN WILLIAMS	5:20 P.M.
ARTS	MARGARET LIEU - R	5:30 P.M.
ARTS	JAY LICKUS - R	5:40 P.M.
ARTS	CHARLOTTE PULLINS	5:50 P.M.
LIBRARY	JODI GEORGE-WILKINSON	6:00 P.M.
LIBRARY	DAVID KLINGENSMITH	6:10 P.M.
LIBRARY	JAMIE BAKER	6:20 P.M.
LIBRARY	KEVIN PERRY	6:30 P.M.
LIBRARY	WILLIAM SHIELDS	6:40 P.M.

**** R = Current Board Member seeking reappointment.**