

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