

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

Monday, June 5, 2023

Call to Order @ 3:07 p.m.

Roll Call:

Vice-Mayor, Alyson Cline (Chair) called the Boards and Commissions Nominations Committee Meeting to order at 3:07 p.m. at Surprise City Hall, Council Overflow Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Monday, June 5, 2023. Also in attendance with Chair Cline was Committee Members Ken Remley and Nick Haney.

Staff Present: Sherry Ann Aguilar, City Clerk, Arts Manager, Julie Akerly, Kelsey Lamphier, Arts & Cultural Director and Library Manager Kathryn Smithyman.

Public in Attendance: Andy Cepon

Agenda Items:

#1. Consideration and action to approve the Selection Advisory Commission Meeting minutes for May 30, 2023 - APPROVED.

Committee Member Ken Remley made the motion to approve the meeting minutes of May 30, 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:

Arts & Cultural Advisory Commission – 4 vacancies

Library Commission (New) – 7 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.

Arts & Cultural Advisory Commission:

Margaret Lieu, Crystal Kupper, Charlotte Pullins and Taylor Ingro.

Library Commission:

4 year terms (4): Bill Shields, Jill Thomsen, Lillian Nieto and Deborah Gentry.

2 year terms (3): Jamie Baker, Kady McCarthy and Kevin Perry.

Committee Member Haney made the motion to approve selection above. Committee Member Remley seconded the motion. Approved unanimously.

Adjournment:

Chair Cline adjourned the Boards and Commissions Nominations Committee of June 5, 2023 at 8:37 p.m.

Chair, Alyson Cline

ATTEST:

City Clerk/Deputy Clerk