



CITY OF SURPRISE
Boards and Commission Nominations Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374

Thursday, January 25, 2024 @ 2:00 PM
COUNCIL CHAMBERS 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 June 5, 2023. | Kristi Passarelli
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 Audit Committee and the Parks & Recreation Advisory Commission vacancies. | Kristi Passarelli
City Clerk |
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- G. Other Business and Future Agenda Items
- H. Adjournment

KRISTI PASSARELLI, CITY CLERK

POSTED: Tuesday, January 23, 2024 @ 2:30 PM

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: January 25, 2024
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Kristi Passarelli, 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 June 5, 2023.

Motion:

I move to approve the Boards and Commissions Nominations Committee Minutes of June 5, 2023.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. 060523 BCNC Minutes
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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