



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

Wednesday, June 5, 2024 @ 12:00 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:

- | | | | |
|----|----------|---|---------------------------------|
| 1. | Internal | Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of March 25, 2024. | Kristi Passarelli
City Clerk |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|--|---------------------------------|
| 2. | Internal | The Boards and Commissions Nominations Committee will interview applicants for upcoming vacancies for the following boards and commissions: Arts & Cultural Advisory Commission, Audit Committee, Board of Trustees - Health Benefits Trust Fund Board, Library Advisory Commission, Personnel Appeals Board, Planning & Zoning Commission, and the Veterans Disability & Human Services Commission. | Kristi Passarelli
City Clerk |
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- G. Other Business and Future Agenda Items
- H. Adjournment

KRISTI PASSARELLI, CITY CLERK

POSTED: Thursday, May 30, 2024 @ 11:00 AM

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 Commissions Nominations Committee

Council Meeting Date: June 5, 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 March 25, 2024.

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. 032524 Boards and Commissions Nominations Committee Meeting_MINUTES
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CITY OF SURPRISE
Boards and Commissions Nominations Committee Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Monday, March 25, 2024 @ 2:00 PM
Lobby Conference Room N1-150
MEETING MINUTES

- A. Call To Order @ 2:05pm
- B. Roll Call – **PRESENT:** COMMITTEE CHAIR CLINE, COMMITTEE MEMBER REMLEY, COMMITTEE MEMBER HANEY ARRIVED LATE @ 2:43PM
- C. Pledge of Allegiance
- D. Current Events and Reports - NONE
- E. Staff Reports - NONE
- F. Boards and Commissions Nominations Committee

CALL TO THE PUBLIC: N/A

CONSENT AGENDA:

- | | | | |
|----|----------|--|--|
| 1. | Internal | Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of January 25, 2024.
M: CM REMLEY 2ND CM CLINE
Vote: 2 YES 0 NO | APPROVED
Kristi Passarelli
City Clerk |
|----|----------|--|--|

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|---|---------------------------------|
| 2. | Internal | The Boards and Commissions Nominations Committee will interview applicants for the Veterans, Disabilities and Human Services Commission and the Parks & Recreation Advisory Commission vacancies. | Kristi Passarelli
City Clerk |
|----|----------|---|---------------------------------|

City Staff from both VDHS and Parks and Rec were present as well as Vice Chair John Billcheck for the VDHS Commission. The committee interviewed 3 applicants for (2) Vacancies on the Parks & Recreation Services Commission, Term Expiration June 30, 2025, as follows:

Geoffrey Culbertson
Brad Stallings
David Samaniego

The committee interviewed 7 applicants for (2) Vacancies on the Veterans, Disability and Human Services Commission, (1) Term Expiration June 30, 2025, (1) Term Expiration June 30, 2027, as follows:

Katheleen Bagley
Kristen Moore
Olivia Fryer
Chris DeLano
David Samaniego
Michael Hamann
Hasan Reed
Alan Berta

The committee discussed applicants for the Parks & Recreation Committee and will recommend Brad Stallings and David Samaniego to fill the vacancies.

M: CM REMLEY 2nd CM HANEY

Vote: 3 Yes 0 No

The committee discussed applicants for the Veterans, Disability and Human Services Commission and will recommend Hasan Reed to fill the vacancy with Term Expiration June 30, 2025, and Olivia Fryer to fill the vacancy Term Expiration June 30, 2027.

M: CM REMLEY 2nd: CM HANEY

Vote: 3 Yes 0 No

End of Discussion

G. Other Business and Future Agenda Items - NONE

H. Adjournment @ 5:11PM

M:VM HANEY 2ND CM CLINE

The minutes were prepared by: Kristi Passarelli, City Clerk



CITY OF SURPRISE
Boards and Commissions Nominations Committee

Council Meeting Date: June 5, 2024
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Kristi Passarelli, City Clerk
District: Internal

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

The Boards and Commissions Nominations Committee will interview applicants for upcoming vacancies for the following boards and commissions: Arts & Cultural Advisory Commission, Audit Committee, Board of Trustees - Health Benefits Trust Fund Board, Library Advisory Commission, Personnel Appeals Board, Planning & Zoning Commission, and the Veterans Disability & Human Services Commission.

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:
