



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
SUMMARY MINUTES

- A. Call To Order @ 12:09 PM
- B. Roll Call **PRESENT: COMMITTEE CHAIR ALY CLINE, COMMITTEE MEMBER KEN REMLEY, COMMITTEE MEMBER NICK HANEY**
- 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 March 25, 2024.
M: CM HANEY 2ND CM REMLEY
VOTE: 3 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 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 |
|----|----------|--|---------------------------------|

City Staff from Library and Planning and Zoning were present for interviews for their applicable commissions.

The Nomination Committee interviewed new applicants for consideration as well as members seeking reappointment for the following positions:

Arts & Cultural Advisory Commission – 3 Positions (Term Expiration 06/30/2029)

Lauren Frazier, Hassan Rasul

Library Advisory Commission – 1 Position (Term expiring June 30, 2027)

Michael Wallace, David Klingensmith and John Kelley

Planning & Zoning Commission – 3 Positions (Term Expiration 06/30/2029)

Jared E Holland – Reappointment; Dennis Smith – Reappointment; Mitchell Rosenbaum - Reappointment

Veterans, Disability and Human Services Commission – 2 Positions (Term Expiration 06/30/2029)

Philip Lair – Reappointment

Board Member Haney was excused at 3:00 PM.

There will be two additional interview dates held June 11 and June 17.

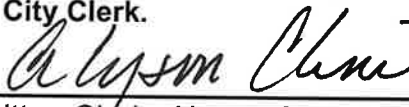
No further action will be taken until all interviews have been completed.

G. Other Business and Future Agenda Items - NONE

H. Adjournment @ 3:43 PM

M: CM REMLEY 2: CHAIR CLINE

The minutes were prepared by Kristi Passarelli, City Clerk.



Committee Chair, Alyson Cline 6-11-2024
Date

ATTEST:



Kristi Passarelli, City Clerk 6-11-2024
Date