



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

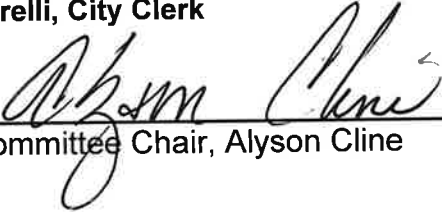
End of Discussion

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



Committee Chair, Alyson Cline 6/11/24
Date

ATTEST:


Kristi Passarelli, City Clerk 6/11/24
Date