



CITY OF SURPRISE
Boards and Commissions Nominations Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374
Monday, June 17, 2024 @ 12:00 PM
COUNCIL CHAMBERS OVERFLOW ROOM
SUMMARY MINUTES

- A. Call To Order @ 12:08 PM
- B. Roll Call **CHAIR ALY CLINE, BOARDMEMBERS NICK HANEY AND KEN REMLEY**
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Boards and Commissions Nominations Committee

CALL TO THE PUBLIC: NONE

CONSENT AGENDA:

M: BOARD MEMBER HANEY 2ND: BOARD MEMBER REMLEY

VOTE: 3 YES 0 NO

- | | | | |
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| 1. | Internal | Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of June 11, 2024. | APPROVED
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 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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City Staff were present during the 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)

Steve Wallgren; Kristi Roza-Cabello; Jocelynn Williams; Heath McCarter; Susan DeJong

Library Advisory Commission – 1 Position (Term Expiration 06/30/2027)

Desiree VanLoon; Jodi George-Wilkins; Warren Estrada

Personnel Appeals Board – 3 Positions (Term Expiration 06/30/2029)

Jeffrey Stockdale

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

Warren Estrada; Brigham Bennett; Kevin Perry

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

Michael Maisano; Allison Wisniewski; Annie Ansell; Robert Brooks

The interview process is now complete.

Applicant reviews will be held tomorrow, Tuesday, June 18 at 1:00 PM.

G. Other Business and Future Agenda Items

H. Adjournment @ 3:55 PM

M: BOARD MEMBER HANEY 2ND: BOARD MEMBER REMLEY

The minutes were prepared by Kristi Passarelli, City Clerk.



Committee Chair Alyson Cline 8/20/2024
Date

ATTEST:


Kristi Passarelli, City Clerk 8/20/2024
Date