



CITY OF SURPRISE
Boards and Commissions Nominations Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, June 18, 2024 @ 1:00 PM
COUNCIL CHAMBERS
SUMMARY MINUTES

- A. Call To Order @ 1:04 PM
- B. Roll Call PRESENT: **CHAIR ALY CLINE, BOARDMEMBERS KEN REMLEY AND NICK HANEY**
- 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: NONE

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|---|---------------------------------|
| 1. | Internal | The Boards and Commissions Nominations Committee will review applications 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 was present for their respective committees. The Nominations Committee reviewed and discussed the applicants for each board and commission and recommended consideration for appointment as follows:

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

M: BM HANEY 2ND: BM REMLEY

VOTE: 3 YES 0 NO

Susan DeJong
Lauren Frazier
Hassan Rasul

Audit Committee – 1 Position (Term Expiration 06/30/2029)

M: BM HANEY 2ND: BM REMLEY

VOTE: 3 YES 0 NO

Tatiana Young

Board of Trustees (Health Benefits Trust Fund Board) – 1 Position (Term Expiration 06/30/2029)

M: BM HANEY 2ND: BM REMLEY

VOTE: 3 YES 0 NO

Barbara Minick

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

M: BM REMLEY 2ND: BM HANEY

VOTE: 3 YES 0 NO

Tomasina DiCapo

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

M: BM HANEY 2ND: BM REMLEY

VOTE: 3 YES 0 NO

Cathy Simcox

Jeffrey Stockdale

Note: 1 Position Remains Vacant until additional applicants can be considered.

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

M: BM HANEY 2ND: BM REMLEY

VOTE: 3 YES 0 NO

Jared Holland

Anthony Spata

Kevin Perry

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

M: BM HANEY 2ND: BM REMLEY

VOTE: 3 YES 0 NO

John Billcheck

Allison Wisniewski

City Clerk will send notifications to all applicants no later than June 30, 2024.
Recommendations will be provided to City Council at the next available meeting.

No further discussion

G. Other Business and Future Agenda Items - NONE

H. Adjournment @ 2:02 PM

M: BM HANEY 2ND: BM 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