



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

Wednesday, September 4, 2024 @ 1:00 PM
COUNCIL CHAMBER OVERFLOW ROOM
SUMMARY MINUTES

- A. Call To Order @ 1:25 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:

CONSENT AGENDA:

M: BM REMLEY 2ND: BM HANEY

VOTE: 3 YES 0 NO

- 1. Internal Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of August 20, 2024. **APPROVED**
City Clerk

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 2. Internal The Boards and Commissions Nominations Committee will conduct interviews for vacancies on the Arts & Cultural Advisory Commission, the Library Advisory Commission and the Audit Committee. City Clerk

City Staff was present for their respective committee interviews. The Nominations Committee interviewed three applicants.

The Committee Recessed from 2:35pm - 2:50pm

- 3. Internal The Boards and Commissions Nominations Committee will review applications for two (2) vacancies on the Arts & Cultural Advisory Commission (1) vacancy on the Library Advisory Commission (1) vacancy on the Personnel Appeals Board and (1) vacancy on the Audit Committee. City Clerk

The Nominations Committee reviewed and discussed interviewed applicants for each board and commission and recommended consideration for appointment to fill existing vacancies as follows:

Arts & Cultural Advisory Commission – 1 Position (Term Expiration 06/30/2027)

M: BM HANEY 2ND: BM REMLEY

VOTE: 3 YES 0 NO

Katherine Dunphy

Arts & Cultural Advisory Commission – 1 Position (Term Expiration 06/30/2029)

M: BM HANEY 2ND: BM REMLEY

VOTE: 3 YES 0 NO

Steve Wallgren

Audit Committee – 1 Position (Term Expiration 06/30/2025)

M: BM HANEY 2ND: BM REMLEY

VOTE: 3 YES 0 NO

Heavenly Clegg

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

M: BM REMLEY 2ND: BM HANEY

VOTE: 3 YES 0 NO

Desiree VanLoon

Personnel Appeals Board – 1 Position (Term Expiration 06/30/2029)

M: BM HANEY 2ND: BM REMLEY

VOTE: 3 YES 0 NO

Danielle Sterbinsky

City Clerk will send notifications to the individuals recommended for appointment. Recommendations will be provided to City Council at the next available meeting.


No further discussion

G. Other Business and Future Agenda Items

H. Adjournment @ 3:13 PM

M: BM HANEY 2ND: BM CLINE

The minutes were prepared by Kristi Passarelli, City Clerk.


Committee Chair Alyson Gline
Nicholas Harry
2/3/25
Date

ATTEST:


Kristi Passarelli, City Clerk
2/3/2025
Date