



**CITY OF SURPRISE**  
**Boards and Commissions Nominations Committee**  
**16000 N. Civic Center Plaza**  
**Surprise, AZ 85374**  
 Tuesday, May 13, 2025 @ 1:00 PM  
**OVERFLOW CONFERENCE ROOM**  
**SUMMARY MINUTES**

- A. Call To Order @ 1:02 pm
- B. Roll Call: **PRESENT: CHAIR NICK HANEY**  
**BOARDMEMBERS JOHNNY MELTON & EARLE GREENBERG**
- C. Pledge of Allegiance led by Chair Haney
- D. Current Events and Reports - None
- E. Staff Reports – Clerk Kristi Passarelli provided an update on the interview schedule.
- F. Boards and Commissions Nominations Committee

CALL TO THE PUBLIC: No Members of the Public were present.

Staff present for interviews: Kelsey Lamphier, Library Director; Brent Bailey, Chair Parks & Rec Commission, Carol Holley, Audit Director.

**CONSENT AGENDA:**

Motion to approve the consent agenda by Boardmember Earle Greenberg; Seconded by Boardmember Johnny Melton.

**VOTE: 3 YES 0 NO**

- |    |          |   |  |
|----|----------|---|--|
| 1. | Citywide | Consideration and action to approve the minutes of the Boards & Commissions Nomination Committee meeting of March 17, 2025. | <b>APPROVED</b><br>Kristi Passarelli<br>City Clerk |
|----|----------|---|--|

**REGULAR AGENDA ITEM - NON-PUBLIC HEARING:**

- |    |          |   |                                 |
|----|----------|---|---------------------------------|
| 2. | Citywide | The Boards & Commissions Nominations Committee will conduct interviews for the following: (1) vacancy on the Audit Committee - Term Expiration June 30, 2027, (3) vacancies on the Library Advisory Commission, (1) vacancy on the Board of Trustees, (3) vacancies on the Parks & Recreation Advisory Commission.  | Kristi Passarelli<br>City Clerk |
| 3. | Citywide | The Boards & Commissions Nominations Committee will review applications for the following: (1) vacancy on the Audit Committee - Term Expiration June 30, 2027, (3) vacancies on the Library Advisory Commission, (1) vacancy on the Board of Trustees, (3) vacancies on the Parks & Recreation Advisory Commission. | Kristi Passarelli<br>City Clerk |

The committee interviewed new applicants for the Audit Committee and applicants requesting reappointment for the Library and Parks & Recreation Advisory Commission. There were no recommendations made at this time. The City Clerk will schedule a future meeting to continue interviews for the vacancies and possible recommendations.

The committee recessed at 1:45pm and reconvened at 2:54pm. Boardmember Greenberg returned to the meeting at 3:02pm.

- G. Other Business and Future Agenda Items  
 Chair Nick Haney made a motion to have the format for interviews updated to help streamline the process; Boardmember Johnny Melton seconded the request.

The committee gave direction to City Clerk to discuss how to proceed with potential updates to the process with legal counsel as there may be code updates required.

No further discussion

H. **Adjournment @ 3:38 PM**

Motion to adjourn by Boardmember Earle Greenberg  
Seconded by Boardmember Johnny Melton

**The minutes were prepared by Kristi Passarelli, City Clerk / Board Secretary**

  
\_\_\_\_\_  
Committee Chair Nick Haney      9/22/25  
Date

ATTEST:

  
\_\_\_\_\_  
Kristi Passarelli, City Clerk      9/22/25  
Date