



**CITY OF SURPRISE**  
**Boards and Commissions Nominations Committee**  
**16000 N. Civic Center Plaza**  
**Surprise, AZ 85374**  
 Monday, September 22, 2025 @ 2:00 PM  
**OVERFLOW CONFERENCE ROOM**  
**SUMMARY MINUTES**

- A. Call To Order @ 2:04 PM
- B. Roll Call: **PRESENT: CHAIR NICK HANEY**  
**BOARDMEMBERS JOHNNY MELTON & EARLE GREENBERG**
- C. Pledge of Allegiance led by Chair Nick Haney
- D. Current Events and Reports N/A
- E. Staff Reports N/A
- F. Boards and Commissions Nominations Committee

**CALL TO THE PUBLIC: No members of the public were present.**

**CONSENT AGENDA:**

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

**VOTE 3 YES 0 NO**

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| 1. | Citywide | Consideration and action to approve the minutes of the Boards & Commissions Nominations Committee meeting of May 13, 2025. | <b>APPROVED</b><br>Kristi Passarelli<br>City Clerk |
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**REGULAR AGENDA ITEM - NON-PUBLIC HEARING:**

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| 2. | Citywide | The Boards & Commissions Nominations Committee will conduct interviews for the following commissions: (1) Vacancy on the Audit Committee - Term Expiration June 30, 2027, (3) Vacancies on the Library Advisory Commission, (1) Vacancy of the Board of Trustees, (3) Vacancies on the Parks & Recreation Advisory Commission; (1) Vacancy on the Judicial Selection Advisory Commission; (1) Vacancy of the Veterans, Disability and Human Services Commission. | <b>NO ACTION</b><br>Kristi Passarelli<br>City Clerk |
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| 3. | Citywide | The Boards & Commissions Nomination Committee will review applications for Appointment and/or Reappointment for the following: (1) Vacancy on the Audit Committee - Term Expiration June 30, 2027, (3) Vacancies on the Library Advisory Commission, (1) Vacancy of the Board of Trustees, (3) Vacancies on the Parks & Recreation Advisory Commission; (1) Vacancy on the Judicial Selection Advisory Commission; (1) Vacancy of the Veterans, Disability and Human Services Commission. | City Clerk |
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Staff for Parks & Recreation, Library and VDHS commissions were present during the interviews. The committee interviewed multiple applicants.

The committee reviewed the applications/interviews for consideration for reappointment and made the following recommendations for council consideration:

A motion was made by board member Greenberg to Reappoint Michael Wallace to the Parks and Recreation Commission for the 4 year term. The motion was seconded by board member Melton.

**VOTE: 3 YES 0 NO**

A motion was made by board member Greenberg to Reappoint Madelyn Pritchard to the Judicial Selection Advisory Commission for the 4 year term. The motion was Seconded by board member Melton. **VOTE: 3 YES 0 NO**

A motion was made by board member Greenberg to Reappoint Charles Manuel to the Veterans Disability Human Services Commission for the 4 year term. The motion was Seconded by board member Melton. **VOTE: 3 YES 0 NO**

A motion was made by board member Melton to Reappoint Desiree VanLoon and Kady McCarthy to the Library Advisory Commission for the 4 year term. The motion was Seconded by board member Greenberg. **VOTE: 3 YES 0 NO**

There were no additional recommendations made and no further discussion.


City Clerk Kristi Passarelli, noted there is an additional meeting for interviews scheduled for Monday, September 29, 2025, to continue the process to fill the remaining vacancies.

G. Other Business and Future Agenda Items - None

H. **Adjournment @ 3:32 PM**

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

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

  
\_\_\_\_\_  
Committee Chair Nick Haney      9/29/2025  
Date

ATTEST:

  
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Kristi Passarelli, City Clerk      9/29/2025  
Date