



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

Tuesday, December 9, 2025 @ 2:00 PM  
OVERFLOW CONFERENCE ROOM

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Boards and Commissions Nominations Committee

**CONSENT AGENDA:**

- 1. Citywide Consideration and action to approve the minutes of the Boards and Commissions Nominations Committee meeting held on November 18, 2025. City Clerk

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

- 2. Citywide The Boards & Commissions Nominations Committee will conduct interviews for the following commissions: (1) Planning & Zoning Commission, Term Expiration June 30, 2027 (1) Parks & Recreation Advisory Commission, Term Expiration June 30, 2029 and (1) Board of Trustees, Term Expiration June 30, 2029. City Clerk
- 3. Citywide The Boards & Commissions Nominations Committee will review and consider recommendations for appointment for the following commissions: (1) Planning & Zoning Commission, Term Expiration June 30, 2027 (1) Parks & Recreation Advisory Commission, Term Expiration June 30, 2029 and (1) Board of Trustees, Term Expiration June 30, 2029. City Clerk

- G. Call To The Public

**INSTRUCTIONS:** In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins. You may also [fill out the Call to the Public form online](#) If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

**Note:** A.R.S. 38-431.01(H)- During this time members of the public may address City Council only on issues within the jurisdiction of the City Council which are not an item on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Please be aware that Council Members may not discuss or respond to matters raised during call to the public that are not specifically identified on the agenda. Council Members may however, in their discretion, discuss or respond to relevant matters raised during a noticed public hearing or agenda item.

- H. Other Business and Future Agenda Items
- I. Adjournment

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KRISTI PASSARELLI, CITY CLERK

POSTED: Thursday, December 4, 2025 @ 12:15 pm

**SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR CLERK@SURPRISEAZ.GOV, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.**



**CITY OF SURPRISE**  
**Boards & Commissions Nominations Committee**

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Council Meeting Date: December 9, 2025  
Submitting Department: City Clerk  
Staff Recommendations:

Contact Person:  
District: Citywide

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Consent: No      Regular: No      Public Hearing: No      Report/Discussion: No

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**Agenda Wording:**

Consideration and action to approve the minutes of the Boards and Commissions Nominations Committee meeting held on November 18, 2025.

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**Motion:**

I move to approve the minutes of the Boards and Commissions Nominations Committee meeting held on November 18, 2025.

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**Background:**

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**Objective Analysis:**

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**Policy Compliant:**

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**Financial Impact:**

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**Budget Impact:**

**FTE Impact:**

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**ATTACHMENTS:**

1. DRAFT 111825 Boards & Commissions Nominations Committee MINUTES
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**CITY OF SURPRISE**  
**Boards & Commissions Nominations Committee**  
**16000 N. Civic Center Plaza**  
**Surprise, AZ 85374**  
 Tuesday, November 18, 2025 @ 2:00 PM  
 Lobby Conference Room  
**SUMMARY MINUTES**

- A. Call To Order @ 2:06 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 - NONE
- F. **Boards and Commissions Nominations Committee**

**CONSENT AGENDA:**

Motion was made by Boardmember Greenberg and Seconded by Boardmember Melton to approve the consent agenda.

**VOTE: 3 YES 0 NO**

- 1. Citywide      Consideration and action to approve the minutes of the Boards and Commissions Nominations Committee meeting held on September 29, 2025.      **APPROVED**  
City Clerk

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

- 2. Citywide      The Boards & Commissions Nominations Committee will conduct interviews for the following commissions: (1) Audit Committee, Term Expiration June 30, 2027 and (2) Parks & Recreation Advisory Commission, Term Expiration June 30, 2029.      City Clerk
- 3. Citywide      The Boards & Commissions Nominations Committee will review and consider recommendations for appointment for the following commissions: (1) Audit Committee, Term Expiration June 30, 2027 and (2) Parks & Recreation Advisory Commission, Term Expiration June 30, 2029.      City Clerk

Staff present for interviews were Carol Holley and Holly Osborn. The committee interviewed applicants for the vacancies on the Audit Committee (1) and the Parks & Recreation Advisory Commission (2).

Boardmember Melton made a motion to recommend Gloria Bianco Dailey for appointment to the Audit Committee; Boardmember Greenberg seconded the motion.

**VOTE: 3 YES 0 NO**

Boardmember Greenberg made a motion to recommend Kim Hale for appointment to the Parks & Recreation Advisory Commission; Boardmember Melton seconded the motion.

**VOTE: 3 YES 0 NO**

City Clerk Kristi Passarelli will send notifications to the interviewees by the end of the week with the results.

The committee's recommendations will be presented to council on December 2.

No further discussion.

- G. Call To The Public – No members of the public present.
- H. Other Business and Future Agenda Items – Next Meeting to be held December 4 for interviews to fill vacancies on Planning & Zoning & Board of Trustees.
- I. **Adjournment @ 3:29 PM**  
Motion to adjourn by Boardmember Greenberg and Seconded by Boardmember Melton.

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

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**Committee Chair Nick Haney      Date**

**ATTEST:**

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**Kristi Passarelli, City Clerk      Date**





**CITY OF SURPRISE**  
**Boards & Commissions Nominations Committee**

Council Meeting Date: December 9, 2025  
Submitting Department: City Clerk  
Staff Recommendations:

Contact Person:  
District: Citywide

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Consent: No      Regular: No      Public Hearing: No      Report/Discussion: No

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**Agenda Wording:**

The Boards & Commissions Nominations Committee will conduct interviews for the following commissions: (1) Planning & Zoning Commission, Term Expiration June 30, 2027 (1) Parks & Recreation Advisory Commission, Term Expiration June 30, 2029 and (1) Board of Trustees, Term Expiration June 30, 2029.

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**Motion:**

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**Background:**

Due to the resignation of Matthew Keating from the Planning & Zoning Commission, a vacancy exists. An individual recommended for appointment would fill the remainder of the term through June 30, 2027. Board of Trustees has one vacancy for the seat held by Renee Pastor-Wooten who had a term which expired on June 30, 2025. Ms. Pastor-Wooten was not recommended for reappointment (no show for interview requests/attendance issues). An individual recommended for appointment would fill the current four-year term ending June 30, 2029.

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**Objective Analysis:**

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**Policy Compliant:**

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**Financial Impact:**

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**Budget Impact:**

**FTE Impact:**

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**ATTACHMENTS:**

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**Motion:**

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**Background:**

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**Objective Analysis:**

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**Policy Compliant:**

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**Financial Impact:**

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**Budget Impact:**

**FTE Impact:**

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**ATTACHMENTS:**

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