



CITY OF SURPRISE
Boards and Commissions Nominations Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374
 Monday, September 29, 2025 @ 12:00 PM
OVERFLOW CONFERENCE ROOM
SUMMARY MINUTES

- A. Call To Order @ 12:01 PM
- B. Roll Call: **CHAIR NICK HANEY, BOARDMEMBERS JOHNNY MELTON & EARLE GREENBERG**
- C. Pledge of Allegiance led by Chair 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 Melton; Seconded by Boardmember Greenberg.

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 22, 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) Vacancy on the Audit Committee, Term Expiration June 30, 2027, (1) Vacancy on the Library Advisory Commission, Term Expiration June 30, 2029 (2) Vacancies on the Parks & Recreation Advisory Commission, Term Expiration June 30, 2029; (1) Vacancy of the Board of Trustees, Term Expiration June 30, 2029. City Clerk

The committee conducted interviews for the Library Commission and the Audit Committee. Staff were present for the interviews.

- 3. Citywide The Boards & Commissions Nominations Committee will review and consider recommendations for appointment or reappointment for the following commissions: (1) Vacancy on the Audit Committee, Term Expiration June 30, 2027, (1) Vacancy on the Library Advisory Commission, Term Expiration June 30, 2029 (2) Vacancies on the Parks & Recreation Advisory Commission, Term Expiration June 30, 2029; (1) Vacancy of the Board of Trustees, Term Expiration June 30, 2029. City Clerk

City Clerk Kristi Passarelli gave a short brief regarding interview requests that had been sent out and summarized the remaining positions up for consideration of reappointment.

Motion was made to recommend MaryAnn Riodique for appointment to fill the vacancy on the Library Advisory Commission, Term Expiration June 30, 2029, by Boardmember Greenberg and Seconded by Boardmember Melton. **APPROVED VOTE: 3 YES 0 NO**

No additional recommendations were made pending discussion on Item 4.

4. Citywide Discussion regarding attendance for various commissions, referral by City Clerk pursuant to City Code Article VIII Sec. 2-295 (8). City Clerk

City Clerk Kristi Passarelli provided summary of attendance issues. Staff provided feedback for those commissioners currently requesting reappointment. The committee discussed the attendance notice and staff provided feedback as needed.

Motion was made to not recommend reappointment of Ron Jensen and David Samaniego to the Parks & Recreation Advisory Commission by Boardmember Greenberg and Seconded by Boardmember Melton. **APPROVED VOTE: 3 YES 0 NO**

Motion was made to not recommend reappointment of Renee Pastor-Wooten to the Board of Trustees/Health Benefits Trust Fund Board by Boardmember Melton and Seconded by Boardmember Greenberg. **APPROVED VOTE: 3 YES 0 NO**

City Clerk Kristi Passarelli will send notifications to the commissioners and to the interviewees by the end of the week with the results and will advertise for applications for the vacancies.

The committee's recommendations will be presented to council on October 21.

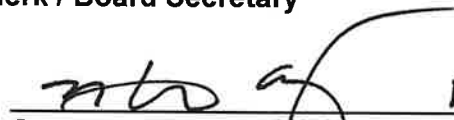
No further discussion.

- G. Other Business and Future Agenda Items – Chair Haney requested draft tracking document for suggested edits to city code related to the process. Boardmember Melton and Boardmember Greenberg agreed. City Clerk Kristi Passarelli will provide a tracking document for suggested improvements on the process for the nomination committee interviews and selection.

- H. Adjournment @ 1:51 PM

Motion to adjourn made by Boardmember Melton and Seconded by Boardmember Greenberg.

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


Committee Chair Nick Haney 11/18/2025
Date

ATTEST:


Kristi Passarelli, City Clerk 11/18/2025
Date