



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 |
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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) 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


Committee Chair Nick Haney 12/9/25
Date

ATTEST:


Kristi Passarelli, City Clerk 12/9/25
Date