



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

Thursday, January 8, 2026 @ 1:30 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 December 9, 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. City Clerk
- 3. Citywide The Boards & Commissions Nominations Committee will review applications for the following commissions: (1) Planning & Zoning Commission, Term Expiration June 30, 2027. 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

POSTED: Tuesday, January 6th, 2026 @ 12:00 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

Council Meeting Date: January 8, 2026
Submitting Department: City Clerk
Staff Recommendations:

Contact Person:
District: Citywide

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

Agenda Wording:

Consideration and action to approve the minutes of the Boards and Commissions Nominations Committee meeting held on December 9, 2025.

Motion:

I move to approve the minutes of the Boards and Commissions Nominations Committee meeting held on December 9, 2025.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. DRAFT 12092025 Boards and Commissions Nom Comm Meeting Minutes
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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
SUMMARY MINUTES

- A. Call To Order @ **2:02 PM**
- B. Roll Call: **PRESENT:** CHAIR HANEY, BOARDMEMBER GREENBERG
EXCUSED: BOARDMEMBER MELTON
- 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 to approve consent agenda by Boardmember Greenberg and seconded by Chair Haney.

VOTE: 2 YES 0 NO

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

The committee interviewed applicants for Planning & Zoning, Parks & Recreation and Board of Trustees. Staff from Community Development were present for the interviews as well as commissioners from Planning and Zoning to observe the process.

Boardmember Greenberg made a motion to recommend Madelyn Volling to the Parks & Recreation Advisory Commission. Seconded by Chair Haney.

VOTE: 2 YES 0 NO – APPROVED

Boardmember Greenberg made a motion to recommend Connie Loveland to the Board of Trustees. Seconded by Chair Haney.

VOTE: 2 YES 0 NO – APPROVED

Chair Haney requested to postpone recommendations for Planning & Zoning Commission due to additional applicants unable to attend and directed City Clerk, Kristi Passarelli to schedule the follow up meeting after the holidays. Boardmember Greenberg agreed.

No Further Discussion.

- G. Call To The Public – No members of the public were present.
- H. Other Business and Future Agenda Items - None
- I. Adjournment **@ 3:48 PM**
Motion to adjourn by Boardmember Greenberg. Seconded by Chair Haney.

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

Committee Chair Nick Haney Date

ATTEST:

Kristi Passarelli, City Clerk Date



CITY OF SURPRISE
Boards & Commissions Nominations Committee

Council Meeting Date: January 8, 2026
Submitting Department: City Clerk
Staff Recommendations:

Contact Person:
District: Citywide

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

Agenda Wording:

The Boards & Commissions Nominations Committee will conduct interviews for the following commissions: (1) Planning & Zoning Commission, Term Expiration June 30, 2027.

Motion:

No Action

Background:

This position is vacant due to the resignation of Commissioner Keating. Any recommended appointee will serve for the remainder of his term.

Objective Analysis:

Policy Compliant:

Pursuant to City Code a notice of vacancy was posted and applicants on file were given opportunity to interview.

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:



CITY OF SURPRISE
Boards & Commissions Nominations Committee

Council Meeting Date: January 8, 2026
Submitting Department: City Clerk
Staff Recommendations:

Contact Person:
District: Citywide

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

Agenda Wording:

The Boards & Commissions Nominations Committee will review applications for the following commissions: (1) Planning & Zoning Commission, Term Expiration June 30, 2027.

Motion:

I move to recommend appointment of _____ to the Planning & Zoning Commission for the remainder of the term expiration on June 30, 2027.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
