



CITY OF SURPRISE
Boards & Commissions Nominations Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374
Monday, April 6, 2026 @ 10:00 AM
SAGUARO 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 January 15, 2026. City Clerk

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 2. Citywide The Boards & Commissions Nominations Committee will conduct interviews for the following vacant positions: (1) position on the Parks & Recreation Advisory Commission, Term Expiration on June 30, 2027; (1) position on the Arts & Cultural Advisory Commission, Term Expiration June 30, 2029. City Clerk
- 3. Citywide The Boards & Commissions Nominations Committee will review applications for the following vacant positions: (1) position on the Parks & Recreation Advisory Commission, Term Expiration on June 30, 2027; (1) position on the Arts & Cultural Advisory Commission, 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

KRISTI PASSARELLI, CITY CLERK

POSTED: Thursday, April 2nd, 2026 @ 10:30 AM

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: April 6, 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 January 15, 2026.

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. DRAFT 1152026 Boards and Commissions Nominations Committee_MINUTES
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CITY OF SURPRISE
Boards & Commissions Nominations Committee

Council Meeting Date: April 6, 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 vacant positions: (1) position on the Parks & Recreation Advisory Commission, Term Expiration on June 30, 2027; (1) position on the Arts & Cultural Advisory Commission, Term Expiration June 30, 2029.

Motion:

N/A

Background:

The position on the Parks & Recreation Advisory Commission is vacant due to resignation of commissioner Wayne Turner.

The position on the Arts & Cultural Advisory Commission is vacant due to resignation of commissioner Steve Wallgren.

The position on the Audit Committee is vacant due to resignation of commissioner Tatiana Young

There were no responses received for interviews at this time.

City Clerk will continue to advertise the vacancy and request for applications.

Objective Analysis:

Policy Compliant:

Sec. 2-296. Member selection and replacement process.

The following process will apply to all openings or vacancies for appointment to a public body, unless otherwise indicated in the ordinance or resolution creating the body:

(b) Boards and commissions nominations committee.

(3) The nominations committee will interview all qualified applicants. All applicants will be asked the same questions in order to ensure that a fair assessment can be made of each applicant; however, additional questions may be asked for purposes of clarification after the standard questions have been asked.

(4) The committee will submit the names of qualified applicants selected for nomination to a public body to the city clerk on an agenda action form. The committee, in its sole discretion, may submit the name of a qualified applicant who has completed the application process through interview, for any subsequent

vacancy occurring within ninety days of the applicant's interview. In the event the committee exercises this discretion, the application process set forth in this section is waived.

(c) Appointment.

- (1) The city clerk will place the nomination for appointment on the agenda for the next available regular city council meeting and provide the nominees with the date, time, location and any other appropriate information regarding the city council meeting at which their possible appointment will be discussed.
- (2) Appointment of any nominee requires an affirmative vote by a majority of city council in attendance at a properly noticed city council meeting.
- (3) The city clerk will swear in all newly appointed members prior to acting in the capacity as a body member.

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:



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Motion:

I move to recommend _____ to fill the vacant position of _____ term expiration _____.

Background:

The committee may make recommendation of any interviewed applicants to fill a vacancy.

Objective Analysis:

Policy Compliant:

In compliance with City Code Sec. 2-296

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:
