COUNCIL SUBCOMMITTEE ON APPOINTMENTS MEETING
THURSDAY, FEBRUARY 17, 2022
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON FEBRUARY 17, 2022, IN CITY COUNCIL CONFERENCE ROOM, LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.

1. Call to Order

Chairman Goode called the meeting to order at 8:10 a.m.

2. Roll Call

Present:
Chairman Goode
Member Sischka
Member Moore

Staff Present:
Jennifer Wiita, Deputy City Clerk

3. Call to enter into Executive Session

Upon a public majority vote of the members constituting a quorum, the Council may hold an executive session that is not open to the public for the purposes set forth below. When the executive session ends, Council may adjourn or return to open session.

MOTION BY MEMBER SISCHKA TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY MEMBER MOORE: PASSED [3-0].

The City Council Subcommittee for Appointments convened into Executive Session at 8:11 a.m.

4. EXECUTIVE SESSION

Legal advice from the City's attorneys and discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. A.R.S. 38-431.03(A)(1) & (3)

Discussion, consideration and recommendation of appointments to Board of Adjustment, Library Advisory Board, Parks & Recreation Advisory Board, Planning & Zoning Commission, Prescott Preservation Commission, Public Safety Personnel Retirement System Board and Tourism Advisory Committee; and discussion, consideration and recommendation of selection of Chair and Vice Chair to the Board of Adjustment, Library Advisory Board, Parks & Recreation Advisory Board, Planning & Zoning Commission, Prescott Preservation Commission and Tourism Advisory Committee.

5. Reconvene Council Subcommittee for Appointments

The Executive Session was adjourned, and the Council Subcommittee for Appointments Meeting reconvened at 9:11 a.m.

Consider recommendations for appointments to Board of Adjustment, Library Advisory Board, Parks & Recreation Advisory Board, Planning & Zoning Commission, Prescott Preservation Commission, Public Safety Personnel Retirement System Board and Tourism Advisory Committee; and discussion, consideration and recommendation of selection of Chair and Vice Chair to the Board of Adjustment, Library Advisory Board, Parks & Recreation Advisory Board, Planning & Zoning Commission, Prescott Preservation Commission and Tourism Advisory Committee.

MOTION BY MEMBER SISCHKA TO FORWARD TO COUNCIL RECOMMENDATIONS AS FOLLOWS; SECONDED BY MEMBER MOORE: PASSED [3-0].

Acker Trust Board
Appoint Patrick Burns; appoint Jinger Cutting; appoint Sharon McDonald-Tiknis; re-appoint Michael Gjede; re-appoint Hayle Knight; and appoint Michael Gjede as Chair and appoint Hayle Knight as Vice Chair.

Art in Public Places
Appoint Patty Heibel; appoint John Krizek; re-appoint Alexandra Rudolph; re-appoint Nicole Sorenson; re-appoint Roger Thomas; and re-appoint Alexandra Rudolph as Chair and appoint Nicole Sorenson as Vice Chair.

Board of Adjustment
Appoint Ian Hummell; re-appoint Jim Lamerson; re-appoint Anthony Teeters; and re-appoint Jim Lamerson as Chair and re-appoint Anthony Teeters as Vice Chair.

CDBG Citizen's Advisory Committee
Appoint Tom Benson; appoint Cynthia Evans; re-appoint Sandy Griffis; re-appoint Deborrah Miller; re-appoint Jon Rocha; re-appoint Deborah Savoini; re-appoint Mary Ann Suttles; and re-appoint Mary Ann Suttles as Chair and re-appoint Sandy Griffis as Vice Chair.

Industrial Development Authority
Appoint Cynthia Evans; appoint Gregory Neneman; appoint Susan Wiens.

Library Advisory Board
Appoint Brandelyn Andres; appoint William Arnold; appoint Laramer Mace; appoint Christine Shannon; appoint Carolyn Shelley; appoint William Weiss; re-appoint Diane Catlin; and appoint William Arnold as Chair and appoint Diane Catlin as Vice Chair.

Parks and Recreation Advisory Board
Appoint Alan Blaine; appoint Gregory Jackson; appoint Peter Kroopnick; appoint Susan Wiens; re-appoint Margaret Travers; and appoint Margaret Travers as Chair and Alan Blaine as Vice Chair.

Planning & Zoning Commission
Appoint Susan Graham; appoint Thomas Reilly; re-appoint Ted Gambogi; re-appoint Stan Gologoski; and re-appoint Don Michelman as Chair and re-appoint Ted Gambogi as Vice Chair.

Prescott Preservation Commission
Re-appoint Mike King; re-appoint Mary Ann Suttles; re-appoint Richard Sprain; and re-appoint Robert Burford as Chair and re-appoint Michael Mirco as Vice Chair.

PSPRS
Appoint Craig Courtemanche.

Tourism Advisory Committee
Appoint Dennis Gallagher; appoint Lisa Hayes; re-appoint James Dawson; re-appoint Linda Nichols; re-appoint Debra Rocha; and re-appoint Margo Christiansen as Chair and re-appoint Matt Brassard as Vice Chair.

6. Adjournment

There being no further business to discuss, the City Council Subcommittee for Appointments meeting adjourned at 9:12 a.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Council Appointment Committee held on the 17th day of February 2022. I further certify the meeting was duly called and held and a quorum was present.

Dated this 17th day of February 2022.

Jennifer L. Wiita, Deputy City Clerk