

**Town Council
Board and Commission Selection Committee
Meeting Minutes
September 22nd, 2020**

1. CALL TO ORDER: Vice Mayor Lora Lee Nye called the meeting to order at 3:00 p.m., Room 428, 7501 E. Skoog Blvd., Fourth Floor.
2. ROLL CALL: Present: Vice Mayor Lora Lee Nye and Council Members Rick Anderson and Marty Grossman and Executive Assistant Lea Duke
Applicants: Gary Cabato, William Kunisch, and LaDawn Dalton.
3. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Gary Cabato for a vacant position on the Parks and Recreation Commission. There was discussion about Mr. Cabato's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Gary that he will be notified of the Selection Committee's decision.
4. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed William Kunisch for a vacant position on the Board of Adjustment. There was discussion about Mr. Kunisch's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to William that he will be notified of the Selection Committee's decision.
5. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed LaDawn Dalton for a vacant position on the Library Board of Trustees. There was discussion about Ms. Dalton's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to LaDawn that she will be notified of the Selection Committee's decision.
6. RECESS AND CONVENE INTO EXECUTIVE SESSION: Council Member Rick Anderson motioned to convene into Executive Session at 9:22 a.m. to discuss the qualifications of the applicant and to consider a recommendation to the Town Council for appointment. Council Member Marty Grossman seconded the motion. Motion passed.
7. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 9:46 a.m.
8. DISCUSSION/POSSIBLE ACTION: Council Member Marty Grossman motioned to recommend Zachary Moss for appointment to the Parks and Recreation Commission with a term expiring June 30, 2023, Michelle Ebarb for appointment to the Library Board of Trustees to a term expiring June 30, 2022, and recommend Michael Greer be referred to Volunteer Central to seek opportunities to serve the town. Council Member Rick Anderson seconded the motion. Lora Lee Nye voted (Yea), Rick Anderson voted (Yea) and Marty Grossman voted (Yea). Motion passed.

9. ADJOURNMENT: Vice Mayor Lora Lee Nye adjourned the meeting at 9:52 a.m.

SUBMITTED on this ____ day of September 2020 APPROVED on this ____ day of September 2020

BY: _____
Lea M. Duke, Executive Assistant

BY: _____
Lora Lee Nye, Vice Mayor

Approved by Prescott Valley Town Council on this ____ day of _____, 2020.