

**Town Council  
Board and Commission Selection Committee  
Meeting Minutes  
January 11, 2019**

1. CALL TO ORDER: Vice Mayor Lora Lee Nye called the meeting to order at 9:00 a.m. in the Town Council Office, 7501 E. Civic Circle, Fourth Floor.
2. ROLL CALL: Present: Council Members Vice Mayor Lora Lee Nye, Rick Anderson and Marty Grossman and Pamela Gray, Administrative Support II.  
Applicants: Stefanie Ramsey, Preston Boyd and Garth Jones.
3. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Stefanie Ramsey for a vacant position on the Arts & Culture Commission. There was discussion about Stefanie's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Stefanie that she will be notified of the Selection Committee's decision.
4. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Preston Boyd for a vacant position on the Arts and Culture Commission. There was discussion about Preston's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Preston that he will be notified of the Selection Committee's decision.
5. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Garth Jones for a vacant position on the Municipal Property Corporation Board. There was discussion about Garth's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Garth that he will be notified of the Selection Committee's decision.
6. CONVENE INTO EXECUTIVE SESSION: Rick Anderson motioned to convene into Executive Session to discuss the qualifications of the Arts and Culture Commission applicants and the Municipal Property Corporation applicant to consider a recommendation to the Town Council for appointment. Marty Grossman seconded the motion. Lora Lee Nye voted (Yea), Rick Anderson voted (Yea), Marty Grossman voted (Yea). Motion passed.
7. RECESS INTO EXECUTIVE SESSION: Vice Mayor Lora Lee Nye recessed the regular meeting into Executive Session at 10:53 a.m.
8. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 10:58 a.m.
9. DISCUSSION/POSSIBLE ACTION: Council Member Rick Anderson motioned that the Board and Commission Selection Committee would recommend Stefanie Ramsey as a non-voting member to the Arts and Culture Commission with a term expiring June 30, 2021, they would not recommend Preston Boyd for the Arts and Culture Commission and would recommend Garth Jones for the Municipal Property Corporation Board. Council Member Marty Grossman seconded the motion. Vice Mayor Lora Lee Nye voted (Yea), Rick Anderson voted (Yea), Marty Grossman voted (Yea). Motion passed.

10. ADJOURNMENT: Vice Mayor Lora Lee Nye adjourned the meeting at 11:00 a.m.

SUBMITTED on this 11<sup>th</sup> day of January, 2019

APPROVED on this 11<sup>th</sup> day of January, 2019

BY: Pamela Gray  
Pamela Gray, Administrative Support II

BY: Lora Lee Nye  
Lora Lee Nye, Vice Mayor

Approved by Prescott Valley Town Council on this 24 day of January 2019.