

**Town Council
Board and Commission Selection Committee
Meeting Minutes
February 25, 2019**

1. CALL TO ORDER: Vice Mayor Lora Lee Nye called the meeting to order at 9:08 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: Paul Rowland and Lori Moss Hunt.
3. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Paul Rowland for a vacant position on the Parks and Recreation Commission. There was discussion about Paul's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Paul that he will be notified of the Selection Committee's decision.
4. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Lori Moss Hunt for a vacant position on the Parks and Recreation Commission. There was discussion about Lori's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Lori that she will be notified of the Selection Committee's decision.
5. DISCUSSION/POSSIBLE ACTION: No Action Taken. Council Member Rick Anderson mentioned that the Board and Commission Selection Committee will wait to make a final decision due to the fact that there is one more applicant to interview for the Parks and Recreation Commission.
6. ADJOURNMENT: Vice Mayor Lora Lee Nye adjourned the meeting at 10:10 a.m.

SUBMITTED on this 25th day of February, 2019

BY: Pamela Gray
Pamela Gray, Administrative Support II

APPROVED on this 25th day of February, 2019

BY: Lora Lee Nye
Lora Lee Nye, Vice Mayor

Approved by Prescott Valley Town Council on this 11 day of April 2019.