

**Town Council  
Board and Commission Selection Committee  
Meeting Minutes  
March 13, 2019**

1. CALL TO ORDER: Vice Mayor Lora Lee Nye called the meeting to order at 9:01 a.m. in Room 428, 7501 E. Skoog Blvd., Fourth Floor.
2. ROLL CALL: Present: Council Members Vice Mayor Lora Lee Nye and Marty Grossman and Pamela Gray, Administrative Support II.  
Applicants: Jon Conway and Ann Rowland.
3. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Jon Conway for a vacant position on the Parks and Recreation Commission. There was discussion about Jon's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Jon that he will be notified of the Selection Committee's decision.
4. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Ann Rowland for a vacant position on the Library Board of Trustees. There was discussion about Ann's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Ann that she will be notified of the Selection Committee's decision.
5. RECESS AND CONVENE INTO EXECUTIVE SESSION: Vice Mayor motioned to convene into Executive Session at 9:50 a.m. to discuss each applicant's qualifications and to consider a recommendation to the Town Council for appointment. Council Member Marty Grossman seconded the motion. Lora Lee Nye voted (Yea) Marty Grossman Voted (Yea). Motion passed.
6. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 9:57a.m.
7. DISCUSSION/POSSIBLE ACTION: Council Member Marty Grossman motioned to appoint Lori Moss Hunt to the Parks and Recreation Department from the three applicants who were interviewed. Lori would bring additional knowledge to the Parks and Recreation Commission currently not present. Lora Lee Nye voted (Yea) Marty Grossman Voted (Yea). Motion passed. Motion passed.

Council Member Marty Grossman mentioned that the Board and Commission Selection Committee will wait to make a final decision about the Library Board of Trustees vacancy due to the fact that there is one more applicant to interview for the position.

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

SUBMITTED on this 15<sup>th</sup> day of March, 2019

BY: Pamela Gray  
Pamela Gray, Administrative Support II

APPROVED on this 15<sup>th</sup> day of March, 2019

BY: Lora Lee Nye  
Lora Lee Nye, Vice Mayor

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