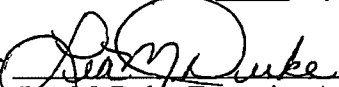


**Town Council  
Board and Commission Selection Committee  
Meeting Minutes  
August 14, 2019**

1. CALL TO ORDER: Councilmember Rick Anderson called the meeting to order at 9:00 a.m. in the Town Council Office, 7501 E. Skoog Blvd, Fourth Floor.
2. ROLL CALL: Present: Council Members Rick Anderson and Marty Grossman, Executive Assistant Lea Duke and Applicants: Elizabeth Kennedy and Edward Lira. Absent: Vice Mayor Lora Lee Nye.
3. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Elizabeth Kennedy for a vacant position on the Municipal Property Corporation. There was discussion about Elizabeth's strengths, qualifications, time constraints, challenges and work ethic. Rick Anderson explained to Elizabeth that she will be notified of the Selection Committee's decision.
4. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Edward Lira for a vacant position on the Municipal Property Corporation and a vacant position on the Arts and Culture Commission. There was discussion regarding each position about Edward's strengths, qualifications, time constraints, challenges and work ethic for. Rick Anderson explained the requirements of each board/commission and accentuated the physical and time requirements of the Arts and Culture Commission. Rick also explained to Edward that he will be notified of the Selection Committee's decision.
5. RECESS & CONVENE INTO EXECUTIVE SESSION: Marty Grossman motioned to convene into Executive Session to discuss each applicant's qualifications and to consider recommendation(s) to the Town Council for appointment. Rick Anderson seconded the motion. All in favor. Motion passed.
6. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 10:16 a.m.
7. DISCUSSION/POSSIBLE ACTION: Marty Grossman motioned that the Board and Commission Selection Committee would recommend Elizabeth Kennedy for the current vacant position on the Municipal Property Corporation with a term ending 11/18/21 and recommend Edward Lira for the current voting position on the Arts and Culture Commission with a term ending 6/30/2020. Marty Grossman seconded the motion. All in favor. Motion passed.
8. ADJOURNMENT: Rick Anderson adjourned the meeting at 10:18 a.m.

SUBMITTED on this 14<sup>th</sup> day of August, 2019

BY:   
Lea M. Duke, Executive Assistant

APPROVED on this 19<sup>th</sup> day of August, 2019

BY:   
Rick Anderson, Vice Chair

Approved by Prescott Valley Town Council on this 17 day of September 2019