

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

1. CALL TO ORDER: Vice Mayor Lora Lee Nye called the meeting to order at 8:59 a.m., Room 410, 7501 E. Skoog Blvd., Fourth Floor.
2. ROLL CALL: Present: Vice Mayor Lora Lee Nye and Council Members Rick Anderson and Marty Grossman and Pamela Gray, Administrative Support II.
Applicants: Kay Gorman and Bill Pierce.
3. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Kay Gorman for a vacant position on the Parks and Recreation Commission. There was discussion about Kay's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Kay that she will be notified of the Selection Committee's decision.
4. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Bill Pierce for a vacant position on the Parks and Recreation Commission. There was discussion about Bill's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Bill that he will be notified of the Selection Committee's decision.
5. RECESS AND CONVENE INTO EXECUTIVE SESSION: Council Member Rick Anderson motioned to convene into Executive Session at 10:02 a.m. to discuss the candidate qualifications and to consider a recommendation to the Town Council for appointment. Council Member Marty Grossman seconded the motion. Motion passed.
6. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 10:03 a.m.
7. DISCUSSION/POSSIBLE ACTION: Council Member Marty Grossman motioned to appoint Kay Gorman to the Parks & Recreation Commission with a term expiration date of June 30, 2021 and motioned to appoint Bill Pierce to the Parks & Recreation Commission with a term expiration date of June 30, 2022. Council Member Rick Anderson seconded the motion. Lora Lee Nye voted (Yea), Rick Anderson voted (Yea) and Marty Grossman voted (Yea). Motion passed.
8. ADJOURNMENT: Vice Mayor Lora Lee Nye adjourned the meeting at 10:05 a.m.

SUBMITTED on this 25th day of September, 2019

BY: Pamela Gray
Pamela Gray, Administrative Support II

APPROVED on this 25th day of September, 2019

BY: Lora Lee Nye
Lora Lee Nye, Vice Mayor

Approved by Prescott Valley Town Council on this 10th day of October 2019.