


Town Council
Board and Commission Selection Committee
Meeting Minutes
November 23rd, 2020

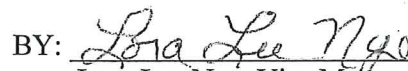
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1. CALL TO ORDER: Vice Mayor Lora Lee Nye called the meeting to order at 1:57 p.m., Room 410, 7501 E. Skoog Blvd., Fourth Floor.
2. ROLL CALL: Present: Vice Mayor Lora Lee Nye and Council Members Rick Anderson and Marty Grossman and Executive Assistant Lea Duke
Applicants: Jon-Nolan Paresa and Barbara Balis
3. BOARD INTERVIEW – John-Nolan Paresa: The Board and Commission Selection Committee Members interviewed Jon-Nolan Paresa for a vacant position on the Arts and Culture Commission. There was discussion about Mr. Paresa’s strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Jon-Nolan that he will be notified of the Selection Committee’s decision.
4. BOARD INTERVIEW – Barbara Balis: The Board and Commission Selection Committee Members interviewed Barbara Balis for a vacant position on the Arts and Culture Commission. There was discussion about Ms. Balis strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Ms. Balis that she will be notified of the Selection Committee’s decision.
5. RECESS AND CONVENE INTO EXECUTIVE SESSION: Councilmember Rick Anderson motioned to convene into Executive Session at 2:56 p.m. to discuss the qualifications of the applicant 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 3:12 p.m.
7. DISCUSSION/POSSIBLE ACTION: Councilmember Rick Anderson motioned to not recommend Jon-Nolan Paresa for appointment to the Arts and Culture Commission and we recommend appointment of Barbara Balis to the non-voting position with a term expiring June 30, 2021. Councilmember Marty Grossman seconded the motion. Lora Lee Nye voted (Yea), Rick Anderson voted (Yea) and Marty Grossman voted (Yea). Motion passed.
8. ADJOURNMENT: Councilmember Rick Anderson motioned to adjourn; Councilmember Marty Grossman seconded the motion. Motion Passed unanimously. Vice Mayor Lora Lee Nye adjourned the meeting at 3:14 p.m.

SUBMITTED on this 23rd day of November 2020

APPROVED on this 23 day of November 2020

BY: 
Lea Duke, Executive Assistant

BY: 
Lora Lee Nye, Vice Mayor

Approved by Prescott Valley Town Council on this _____ day of _____, 2020.