

PRESCOTT COUNCIL APPOINTMENT  
COMMITTEE MEETING  
TUESDAY, APRIL 20, 2010  
PRESCOTT, ARIZONA

MINUTES OF THE MEETING OF THE PRESCOTT COUNCIL APPOINTMENT COMMITTEE held on Tuesday, April 20, 2010 in the Mayor's Conference Room located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

A. Call to Order.

Councilwoman Suttles called the meeting to order at 10:40 a.m.

B. Roll Call.

Members Present: Councilwoman Suttles, Chairman; Councilmen Blair and Hanna.

Members Absent: None.

C. Discussion of appointment procedure for reappointment boards/commission/committee members.

Members reviewed the vacancies on the various boards/commissions/committees and discussed the process to be used for appointment. Members agreed that those that had applied for Acker Trust Board, Advisory & Appeals Board, CDBG Advisory Board, Fire Board of Appeals, Parks & Recreation Board and the Centennial Committee should be reappointed and advertisement occur for any vacancies remaining.

Members discussed the Transportation Coordinating Committee applicants and agreed to reappoint all currently-serving members and Lisa Barnes as the bicycle community representative. They did not feel the need to interview the two new applicants as they were familiar with each of them and their backgrounds.

Members discussed the Preservation Commission and the fact that two of the current members that reapplied are not City residents, even though one of them owned property in the City. Members agreed that they would need to be removed from the Commission.

Members agreed to interview all current and new applicants for the Planning and Zoning Commission and Board of Adjustment. Ms. Burke was directed to schedule those interviews for next Tuesday (April 27) if possible.

Ms. Burke was directed to notify those applicants who were no longer eligible to serve as board/commission members and advertise for any remaining vacancies.

D. Adjournment.

There being no further business to be discussed, the meeting of the Council Appointment Committee of April 20, 2010 adjourned at 11:47 a.m.

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MARY ANN SUTTLES, Chairman

ATTEST:

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ELIZABETH A. BURKE, City Clerk