

COUNCIL APPOINTMENT COMMITTEE  
COMMITTEE MEETING  
TUESDAY, JANUARY 8, 2013  
PRESCOTT, ARIZONA

MINUTES OF THE MEETING OF THE COUNCIL APPOINTMENT COMMITTEE held on TUESDAY, JANUARY 8, 2013, in the CITY MANAGER'S CONFERENCE ROOM, located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

A. Call to Order.

Chairman Lamerson called the meeting to order at 11:09 A.M.

B. Roll Call.

COMMITTEE MEMBERS PRESENT:

ABSENT:

Chairman Lamerson  
Member Blair

Member Carlow

C. Parks and Recreation Board

The committee discussed the single applicant and his potential to have a conflict of interest by being a member of this board. They agreed that they would like to have a bigger pool of applicants to consider and directed the City Clerk to repost the vacancy.

D. Library Advisory Board

1. Selection of Chair and Vice Chair for recommendation to Council

The Committee discussed the recently appointed board and agreed that Deb McCasland has the skills to be the Chair of the board and Sharon Seymore the Vice Chair.

D. Adjournment.

There being no further business to be discussed, the Council Appointment Committee adjourned at 11:20 A.M.

Respectfully submitted,

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LYNN J. MULHALL, City Clerk