

CITY OF SURPRISE
Selection Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, May 22, 2018 - 2:00 p.m.

Call to Order @ 2:05 p.m.

Roll Call:

Council Member (Chair) Ken Remley called the **Selection Committee Meeting** to order at 2:05 PM at Surprise City Hall, Council Overflow Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Tuesday, May 22, 2018. Also in attendance with Chair, Ken Remley were Council Member, Roland Winters and Council Member, Patrick Duffy (Committee Members).

Staff Present: Kendra Pettis, Sports and Tourism Director; Joe Bertoletti, Sports and Tourism, Assistant Director; Lindsey Duncan, Finance Director; Donna Miller, Community & Recreation Services Director and Sherry Ann Aguilar, City Clerk.

Members of the public: N/A

The Selection Committee Members interviewed the following applicants.

- **Arts & Cultural Advisory Commission – 1 vacancy**
- **Community & Recreation Services Commission – 1 vacancy**
- **Municipal Property Corporation – 1 vacancy**

Board Member, Roland Winters made the motion to approve the Selection Advisory Commission meeting minutes from May 22, 2018. Seconded by Board Member, Patrick Duffy. Unanimous vote. Motion carried.


City Clerk, Sherry Aguilar advised the Committee that there is one vacancy for the Arts & Cultural Advisory Commission, one vacancy for the Community & Recreation Advisory Commission and one vacancy for the Municipal Property Corporation. There is also a Tourism Commission Hotel Representative vacancy but the applicant did not show up for the interview. The Selection Advisory Commission decided to bring forward for Council Consideration on Tuesday, June 5, 2018 recommendations as follows:

- - Deborah Welch – Arts & Cultural Advisory Commission
- Steven Berwald – Community & Recreation Advisory Commission
- Doc Sullivan – Municipal Property Commission

Adjournment: Chair Remley adjourned the Selection Committee Meeting on Tuesday, May 22, 2018 @ 4:12 p.m.



Chair, Ken Remley



Sherry Ann Aguilar, City Clerk