

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

Wednesday, February 13, 2019 – 2:00 p.m.

Call to Order

Roll Call

Councilmember Roland F. Winters, Jr. (Chair) called the **Selection Committee Meeting** to order at 2:00 PM at Surprise City Hall, Council Overflow Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Wednesday, February 13, 2019. Also in attendance with Chair, Roland F. Winters, Jr., Council Member, Ken Remley and Councilmember David Sanders.

Staff Present: CRS Director, Donna Miller, CRS Chair, Wayne Turner and City Clerk, Sherry Ann Aguilar.

CALL TO THE PUBLIC: None.

- Approval of the minutes for January 8, 2019.

Chair Winters made the motion to approve the Selection Advisory Commission Minutes for January 8, 2019. Board Member Remley seconded the motion. Motion carried.

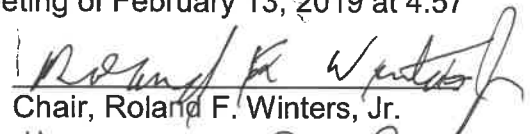
- **Community & Recreation Services Commission Interviews - 2 Vacancies.**

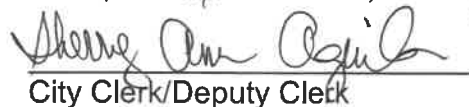
The Selection Committee Members recommended the following applicants as follows:

- 1 – Term Expiration – June 30, 2019 – Raymond Grim
- 2 – Term Expiration – June 30, 2021 - Bill Pupo

Adjournment:

Chair Winters adjourned the Selection Committee Meeting of February 13, 2019 at 4:57 p.m.


Chair, Roland F. Winters, Jr.


City Clerk/Deputy Clerk

ATTEST: