

Summary Minutes
Parks & Recreation Selection Committee
Vultee Conference Room,
Sedona City Hall, Sedona, Arizona
Wednesday, December 15, 2010
1:00 p.m.

1. **Call to Order:** Mayor Adams called the meeting to order at 1:00 p.m.
2. **Roll Call:** Mayor Rob Adams, Vice Mayor Cliff Hamilton and Parks & Recreation Chairman Duane De Paepe.

Staff: Recording secretary Kim Costello

3. **Commission Interview:**

Rand arrived at 12:55pm

a. 1:00 p.m. Rand Decker

The committee members took turns asking Rand questions about his previous term with the Parks and Recreation Commission. The committee asked what he thought the future goals, activities, projects and plans might involve for The Parks and Recreation Commission.

Rand stated that he would like to see the Commission actively involved with the Community Long Range Plan and the budget process for the Commission. He talked about several possibilities for future projects, ideas and how these could be of benefit to The City of Sedona, and the community as a whole.

Rand left at 1:55 p.m.

The committee took a short recess. They reconvened for the next interview.

b. 2:00 p.m. Janice Gruneberg

Janice arrived for her interview at 1:55 p.m. and the Committee members took turns asking question regarding her qualifications, background, interests, availability, and knowledge of the Parks & Recreation Commission and the City.

Janice left at 2:47p.m.

4. **Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:**
 - a. **Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically appointment of members to the Parks & Recreation Selection Committee.**

An executive session took place.

5. **Discussion/possible action on appointment of members to the Parks & Recreation Selection Committee.**

The selection committee unanimously agreed to recommend Rand Decker and Janice Gruneberg to the Parks & Recreation Commission based on their backgrounds and commitment to the Commission.

6. **Discussion/possible action on future meeting/agenda items.**

No action taken.

7. **Adjournment**

Mayor Adams adjourned the meeting at 3:05 p.m. without objection.

I certify that the above is a true and correct summary of the Parks & Recreation Selection Committee Interviews held on December 15, 2010.

Kim Costello, Recording Secretary

Date