

**Summary Minutes**  
**Arts & Culture Selection Committee**  
**Vultee Conference Room**  
**Thursday, March 3, 2011**  
**1:30 P.M.**

**1. Call to Order**

Mayor Adams called the meeting to order at 1:30 p.m.

**2. Roll Call:** Mayor Rob Adams, Councilor Dennis Rayner and Chairwoman Pat Reed

**3. Commission Interview:**

**a. 1:30 p.m. Rod Abbott**

Rod arrived at 1:30 p.m.

Rod stated he's been on the Commission since 2000. Rod explained how the Commission has changed during his tenure and discussed future projects the Commission will be working on.

Rod left at 2:00 p.m.

**b. 2:00 p.m. Roberta Kinion**

Roberta arrived at 2:03 p.m.

Roberta explained the Commission needs to think of the arts as broadly as possible. Roberta stated she's brought the voice of the people to the Commission and Council and vice versa.

Roberta left at 2:26 p.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 Arts & Culture Commission.**

**5. Discussion/possible action on appointment of members to the Arts & Culture Commission.**

The Selection Committee was impressed with all five of the candidates and after a tough decision decided on Rod Abbott, Eduard Uzumeckis and Roberta Kinion. They stated they hope the other two candidates will consider applying again in the future.

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

**7. Adjournment**

Mayor Adams adjourned the meeting at 2:42 p.m. without objection.

**I certify that the above is a correct and true summary of the Arts & Culture Commission Selection Committee interviews held March 3, 2011.**

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**Alison Carney, Deputy City Clerk**

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**Date**