

Action Minutes
Parks & Recreation Commission Selection Committee
Vultee Conference Room
Monday, June 6, 2011
11:00 A.M.

1. **Call to Order:** Mayor Adams called the meeting to order at 11:00 a.m.
2. **Roll Call:** Mayor Rob Adams, Vice Mayor Cliff Hamilton and P&R Chair Bob McElvain
3. **Commission Interview:**
 - a. **11:00 a.m. Roy Juda**

Roy arrived at 10:45 a.m.

Roy explained that he served on the Commission from 1992-1995, then his wife served on the Commission. He stated he is retired now and has more time to serve. He'd like to see more activities that promote a small-town feel that more people could get involved in.

Roy left at 11:27 a.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 Commission.**
5. **Discussion/possible action on appointment of members to the Parks & Recreation Commission.**

The Selection Committee unanimously recommends Roy Juda for Council approval to fill the seat expiring December 31, 2011.

6. **Discussion/possible action on future meeting/agenda items.**
7. **Adjournment:** Mayor Adams adjourned the meeting at 11:36 a.m. without objection.

I certify that the above is a true and correct summary of the Parks & Recreation Commission Selection Committee Interviews held June 6, 2011.

Alison Carney, Deputy City Clerk

Date