

MINUTES
Historic Preservation Commission Selection Committee
Tuesday December 29, 2009, 9:00 a.m.
Vultee Conference Room, 106 Roadrunner Drive, Sedona AZ 86336

The order of business was as follows:

1. Call to Order

Vice Mayor Cliff Hamilton called the meeting to order at 8:54 a.m.

2. Roll Call.

Members present: Vice Mayor Cliff Hamilton (for Mayor Rob Adams), Councilor Nancy Scagnelli, and Chairman Brynn Unger.

Staff present: Acting City Clerk Mary Gladieux.

3. Commission Interviews:

a. 9:00 a.m. James Sears

The Committee members took turns asking applicant James Sears questions regarding his qualifications, background, interests, availability, and knowledge of the Historic Preservation Commission and the City.

Mr. Sears left the meeting at 9:40 a.m.

4. Upon a public majority vote of the members constituting a quorum, the Historic Preservation Commission 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 relate to the following appointee(s): specifically appointment of three members to the Historic Preservation Commission.

No executive session took place.

5. Discussion/possible action on appointment of members to the Historic Preservation Commission.

The Committee members all agreed James Sears would be a valuable member of the Historic Preservation Commission, as he is an historian and an educator and has had years of experience on a similar commission in New Jersey.

MOTION: Chairman Unger moved to recommend that City Council appoint James Sears to the Historic Preservation Commission to fill a vacancy expiring November 30, 2010. Councilor Scagnelli seconded.

VOTE: Motion carried 3 yes to 0 no.

Chairman Brynn Unger said she or Kathy Levin would inform Mr. Sears of the outcome of this meeting and that this will appear on City Council's January 12, 2010 agenda for approval.

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

No action taken.

7. Adjournment.

Vice Mayor Hamilton called for adjournment at 9:45 a.m., without objection.

I certify that this is a true and complete summary of the above meeting.

Acting City Clerk Mary Gladieux, CMC