

MINUTES
Parks & Recreation Commission Selection Committee
Tuesday January 5, 2010, 3:00 p.m.
Vultee Conference Room, 106 Roadrunner Drive, Sedona AZ 86336

The order of business was as follows:

1. Call to Order

Mayor Rob Adams called the meeting to order at 3:08 p.m.

2. Roll Call.

Members present: Mayor Rob Adams, Vice Mayor Cliff Hamilton, and Chairman Ned Isom.

Staff present: Acting City Clerk Mary Gladieux.

3. Commission Interviews: The following persons were interviewed, using the same questions for each applicant

- a. 3:00 p.m. Steve Muhl
- b. 4:00 p.m. Mary Leas

The Committee members took turns asking applicant Steve Muhl questions regarding his qualifications, background, interests, availability, and knowledge of the Parks & Recreation Commission and the City.

Mr. Muhl left the meeting at 3:53 p.m.

Mary Leas arrived for her interview and 3:58 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.

Ms. Leas left her interview at 4:45 p.m.

4. Upon a public majority vote of the members constituting a quorum, the Parks & Recreation 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 two members to the Parks & Recreation Commission.

No executive session took place.

5. Discussion/possible action on appointment of members to the Parks & Recreation Commission.

The Committee members all agreed Steve Muhl and Mary Leas would serve as valuable members of the Parks & Recreation Commission, due to their individual and combined background experience and education.

MOTION: Chairman Isom moved to recommend that City Council appoint Steve Muhl and Mary Leas to the Parks & Recreation Commission to fill two vacancies, expiring December 31, 2011. Vice Mayor Hamilton seconded.

VOTE: Motion carried 3 yes to 0 no.

Acting City Clerk Mary Gladieux said she would inform Mr. Muhl and Ms. Leas 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.

Mayor Adams called for adjournment at 4:49 p.m., without objection.

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

ArLean C. Minnick, Administrative Assistant for the City Clerk