

Summary Minutes
Arts & Culture Selection Committee
Vultee Conference Room
106 Roadrunner Drive, Sedona, AZ
Monday, March 1, 2010
1:00 p.m.

1. **Call to Order:** Mayor Adams called the meeting to order at 1:03 p.m.
2. **Roll Call:** Mayor Adams, Councilwoman Nancy Scagnelli and Chairwoman Pat Reed

Staff present: City Clerk Randy Reed, Director of Arts & Culture Ginger Wolstencroft, and Recording Secretary Alison Carney

3. **Commission Interview:**

- a. **1:00 p.m. David Arnett**

David Arnett arrived at 1:00 p.m.

The committee members took turns asking David questions about his experience and his ideas on improving arts and culture in Sedona.

David left the meeting at 1:36 p.m.

- b. **1:45 p.m. Rick Gondolfo**

Rick Gondolfo arrived at 1:39 p.m.

The commission members asked Rick about his experience and his ideas on improving arts and culture in Sedona.

Rick left at 2:15 p.m.

The commission members spoke about the first two candidates while they waited for the third applicant to arrive.

- c. **2:30 p.m. Rose Moon**

Rose Moon arrived at 2:21 p.m.

The commission members took turns asked Rose about her experience and her ideas on improving arts and culture in Sedona.

Rose left at 2:49 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 Selection Committee.**

No executive session took place.

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

All three committee members unanimously agreed that David Arnett would serve as a valuable commission member based on his international experience promoting United States culture and his grant writing experience.

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

No discussion on future items took place.

7. **Adjournment.**

Mayor Adams adjourned at 2:52 p.m. without objection.

I certify that the above is a true and complete summary of the Arts & Culture Selection Interviews on March 1, 2010.

Alison E. Carney, Recording Secretary

Date