

Summary Minutes
Parks & Recreation Selection Committee
Vultee Conference Room
Friday, April 23, 2010
11:00 a.m.

The order of business will be as follows:

1. **Call to Order:** Mayor Adams called the meeting to order at 11:03 a.m.
2. **Roll Call:** Mayor Rob Adams, Vice Mayor Cliff Hamilton and Chair Ned Isom

Staff present: Recording Secretary Alison Carney

3. **Commission Interview:**

- a. **11:00 a.m. Gerhard Mayer**

Mayor Adams welcomed Gerhard. The committee members took turns asking Gerhard about his interest in Parks & Recreation, his decision-making process and ideas he had about his possible role on the commission.

Gerhard explained his interests are in watching maintenance costs, producing more revenue, including the schools in Parks & Rec conversations and sustainable practices.

Gerhard left at 12:00 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 Parks & Recreation Selection Committee.**
5. **Discussion/possible action on appointment of members to the Parks & Recreation Selection Committee.**

The selection committee members agreed that they liked Gerhard's creative ideas and the fact that he looks outside the box and outside city limits. They also liked that he has children and wants to include the school district in communicating with the parks. It was

also noted that Gerhard isn't going to just follow the leader, which the committee considered to a plus.

The three committee members unanimously agreed to recommend Gerhard for City Council's approval.

Mayor Adams asked if that would go to Council on May 11.

Alison Carney stated it would and that she would contact Gerhard.

6. **Discussion/possible action on future meeting/agenda items.**
7. **Adjournment:** Mayor Adams adjourned the meeting at 12:10 p.m. without objection.

I certify that the above is a true and complete summary of the Parks & Recreation Selection Interviews on April 23, 2010.

Alison E. Carney, Recording Secretary

Date