

*Summary Minutes*  
**Historic Preservation Selection Committee**  
**Vultee Conference Room**  
**Monday, May 17, 2010**  
**10:00 a.m.**

1. **Call to Order:** Mayor Adams called the meeting to order at 10:02 a.m.
2. **Roll Call:** Mayor Rob Adams, Councilor Mark DiNunzio and Chairwoman Brynn Unger.

**Staff present:** Recording Secretary Alison Carney

3. **Commission Interview:**
  - a. **10:00 a.m. Michael Pierce**

**Michael arrived at 9:58 a.m.**

The selection committee members took turns asking Michael about his experiences working for non-profit organizations in Alaska, working or promoting ideas in schools and with the youth and his interest in historic preservation.

Michael shared that he would feel comfortable speaking in public and in schools about historic preservation projects and shared some of the projects he worked on in Alaska. He stated he has a lot of experience making documentary films that could help promote the commission's projects. He also has all the equipment to make the films.

**Michael left at 10:44 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 Historic Preservation Commission.**
5. **Discussion/possible action on appointment of members to the Historic Preservation Commission.**

The selection committee unanimously agreed to recommend Michael for City Council's approval to go on the June 8 Council Consent Agenda. They stated they were impressed with his background, his new ideas and his energy.

6. **Discussion/possible action on future meeting/agenda items.**
7. **Adjournment:** Mayor Adams adjourned the meeting at 10:49 a.m. without objection.

I certify that the above is a true and complete summary of the Historic Preservation Selection Interviews on May 17, 2010.

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Alison E. Carney, Recording Secretary

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Date