

City Council Subcommittee:
Boards, Commissions and Committee Appointments
Goodyear City Hall - La Jolla Vista Conference Room - 2nd floor
1900 N. Civic Square
Goodyear, AZ 85395



Wednesday, November 20, 2024

3:00 p.m.

Meeting Minutes

CALL TO ORDER

Chairman Lauritano called the Council Subcommittee: Boards, Commissions and Committees meeting to order at 3:09 p.m.

ROLL CALL

Present: Chair Sheri Lauritano; Boardmember Wally Campbell

Absent: Boardmember Laura Kaino

Staff Present: City Clerk Darcie McCracken; Arts and Culture Administrator Guylene Ozlanski; Arts and Culture Coordinator Layne Ruiz; Parks and Recreation Deputy Director David Seid; Development Services Deputy Director Kim Bradford

MOTION BY Boardmember Wally Campbell, **SECONDED BY** Chair Sheri Lauritano to EXCUSE Boardmember Kaino. The motion carried as follows:

AYE: Chair Sheri Lauritano, Boardmember Wally Campbell

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the May 22, 2024 draft minutes of the City Council Subcommittee: Boards, Commissions and Committees meeting.

MOTION BY Boardmember Wally Campbell, **SECONDED BY** Chair Sheri Lauritano to APPROVE the minutes of the May 22, 2024 Subcommittee: Boards, Commissions and Committees meeting. The motion carried as follows:

AYE: Chair Sheri Lauritano, Boardmember Wally Campbell

Passed - Unanimously

2. Review applications, conduct interviews and discuss appointments and re-appointments to the Arts and Culture Commission.

The Subcommittee reviewed applications, conducted interviews and discussed the appointments and re-appointments.

The Subcommittee expressed a desire to have more than one alternate on the Arts and Culture Commission and asked that staff bring forth a change to City Council to the Arts and Culture Commission By-Laws and City Code to allow for up to three alternates.

MOTION BY Boardmember Wally Campbell, **SECONDED BY** Chair Sheri Lauritano to RE-APPOINT Jerry Drake to the Arts and Culture Commission. The motion carried as follows:

AYE: Chair Sheri Lauritano, Boardmember Wally Campbell
Passed - Unanimously

MOTION BY Boardmember Wally Campbell, **SECONDED BY** Chair Sheri Lauritano to APPOINT Cindy Braun in the voting position, Laura Fries as the alternate and Kimberly Hill as an alternate contingent upon approval by City Council for a city code change and Arts and Culture Commission by-laws change. The motion carried as follows:

AYE: Chair Sheri Lauritano, Boardmember Wally Campbell
Passed - Unanimously

3. Review applications, conduct interviews and discuss appointments and re-appointments to the Parks and Recreation Advisory Commission.

The Subcommittee reviewed applications, conducted interviews and discussed the appointments and re-appointments.

MOTION BY Boardmember Wally Campbell, **SECONDED BY** Chair Sheri Lauritano to RE-APPOINT Sharolyn Hohman. The motion carried as follows:

AYE: Chair Sheri Lauritano, Boardmember Wally Campbell
Passed - Unanimously

MOTION BY Boardmember Wally Campbell, **SECONDED BY** Chair Sheri Lauritano to APPOINT Rachael Bretthauer as a voting member and Mary Sarkis as an alternate to the Parks and Recreation Advisory Commission. The motion carried as follows:

AYE: Chair Sheri Lauritano, Boardmember Wally Campbell
Passed - Unanimously

4. Review applications, conduct interviews and discuss appointments and re-appointments to the Planning and Zoning Commission.

The Subcommittee reviewed applications, conducted interviews and discussed the appointments and re-appointments to the Planning and Zoning Commission.

MOTION BY Boardmember Wally Campbell, **SECONDED BY** Chair Sheri Lauritano to RE-APPOINT Greg Clymer, Maria Sambito and Anthony Wang to the Planning and Zoning Commission. The motion carried as follows:

AYE: Chair Sheri Lauritano, Boardmember Wally Campbell
Passed - Unanimously

5. Review and discussion regarding current and upcoming vacancies.

The Subcommittee reviewed the vacancies that still needed to be filled and directed the clerk to continue recruitment efforts.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

There is no future meeting scheduled at this time.

ADJOURNMENT

There being no further business to discuss, Chairman Lauritano adjourned the meeting at 5:14 p.m.

Respectfully Submitted by:

Darcie McCracken, City Clerk

Date:_____

Approved at City Council - Boards, Commissions & Committees Subcommittee Meeting held on _____, 2024.