

**TOWN OF CHINO VALLEY
COUNCIL APPOINTMENTS SUBCOMMITTEE MINUTES
WEDNESDAY, JANUARY 8, 2014
4:00 P.M.**

The Town Council Appointments Subcommittee of the Town of Chino Valley, Arizona, met for a Public Meeting in the Chino Valley Council Conference Room located at 202 N. State Route 89, Chino Valley, Arizona, on Wednesday, January 8, 2014 at 4:00 p.m.

Vice-Mayor Croft called the meeting to order at 4:20 p.m.

Members present: Vice-Mayor Croft (Chair); Councilmember Lon Turner.

Members absent: Councilmember Mike Best

Staff present: Town Clerk Jami Lewis (recorder); General Services Director Cecilia Watts.

3) APPROVAL OF MINUTES

3a) Approve December 19, 2013 minutes.

Councilmember Turner MOVED; Vice-Mayor Croft seconded to approve the minutes. Motion PASSED 2-0.

4) OLD BUSINESS

4a) *Continued from December 19, 2013:* Report by subcommittee members and/or staff regarding contacts with Parks and Recreation Advisory Board and Senior Center Advisory Board with regard to their current and future status.

Councilmember Turner reported that the Parks and Recreation Advisory Board had discussed and was in favor of acting in an advisory, as well as “hands on,” capacity. They were going to schedule a planning session in February.

Ms. Watts reported that:

- Management desired that there be a body whose function would be to seek and accept funding for community services.
- As Senior Center Advisory Board members had not indicated an interest or experience with this, and Parks and Recreation Advisory Board members did not have the time or resources to do so, she had been tasked with looking into forming a non-profit ‘Community Services Foundation’ that would perform that type of function to benefit the Senior Center, Parks and Recreation, and possibly the Library.
- She was working with former Town Recreation Director John Willoughby on this and she and Mr. Willoughby would oversee the Foundation.

Vice-Mayor Croft and Councilmember Turner expressed their support for this project, and Vice-Mayor Croft stated that both these Boards should give an annual report to the Council per their by-laws.

5) NEW BUSINESS

- 5a)** *[Timed Item: 4:00 p.m.]* The Council Appointments Subcommittee may vote to hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion and consideration of Gary Pasciak for appointment to the Planning and Zoning Commission..

Councilmember Turner MOVED; Vice-Mayor Croft seconded to go into executive session. Motion PASSED 2-0 at 4:40 p.m.

Vice-Mayor Croft reconvened the public meeting at 4:55 p.m.

- 5b)** Review application(s) for Municipal Property Corporation.

Members reviewed and discussed Travis Bard's application for the Municipal Property Corporation.

Councilmember Turner MOVED; Vice-Mayor Croft seconded to recommend Travis Bard for the Municipal Property Corporation. Motion PASSED 2-0.

- 5c)** Discussion and possible action to direct staff to schedule interviews with selected applicant(s).

Members did not discuss this item.

- 5d)** Discussion and possible recommendation to Council regarding appointment to the Planning and Zoning Commission and Municipal Property Corporation.

Members discussed their interview with Mr. Pasciak.

Councilmember Turner MOVED; Vice-Mayor Croft seconded to recommend Gary Pasciak for the Planning and Zoning Commission. Motion PASSED 2-0.

6) ADJOURN

Councilmember Turner MOVED; Vice-Mayor Croft seconded to adjourn. Motion PASSED 2-0 at 5:05 p.m.

Approved: March 11, 2014

By: Jami C. Lewis, Town Clerk