

**Town Council
Board and Commission Selection Committee
Meeting Minutes
August 26, 2014**

DRAFT

1. Vice Mayor Lora Lee Nye called the meeting to order at 9:04 a.m. in the Town Council Office, 7501 E. Civic Circle, Fourth Floor.
2. Present: Vice Mayor Lora Lee Nye, Councilmembers Rick Anderson and Mary Mallory, Donna Keller, Applicant and Pam Gray, Administrative Assistant.
3. The Board and Commission Selection Committee Members interviewed Donna Keller for a vacant position on the Arts and Culture Commission.
4. Donna Keller is retired and moved to Prescott Valley in February, 2014. Donna has a financial background and had previously been a resident of Prescott Valley for seven years. Donna served on the Town of Prescott Valley Personnel Board in the past. There was discussion about Donna's strengths, qualifications, time constraints, challenges and work ethic.

Vice Mayor Lora Lee Nye mentioned the Arts and Culture Commission is a working commission and requires physical output. Participation would include physically volunteering at scheduled events to set up tables and chairs, greeting people, assisting with activities and being very visible and attentive to the people at scheduled events.

Vice Mayor Lora Lee Nye explained to Donna Keller that she will be notified of the Selection Committee's decision regarding her application.

5. Rick Anderson motioned to convene into Executive Session to discuss the Arts and Culture Commission candidate's qualifications and to consider recommendation of the candidate to the Town Council for appointment. Mary Mallory seconded the motion. All in favor. Motion passed.
6. Vice Mayor Lora Lee Nye recessed the regular meeting into Executive Session at 9:15 a.m.
7. The Board and Commission Selection Committee reconvened into regular session at 9:20 a.m.
8. The Board and Commission Selection Committee would not recommend Donna Keller be appointed to the Arts and Culture Commission.
9. Vice Mayor Nye adjourned the meeting at 9:30 a.m.

SUBMITTED on this 26th day of August, 2014

BY: Pam Gray
Pam Gray, Administrative Assistant

APPROVED on this 27th day of August, 2014

BY: Lora Lee Nye
Lora Lee Nye, Chair

Approved by Prescott Valley Town Council on this ____ day of _____, 2014