

**Town Council  
Board and Commission Selection Committee  
Meeting Minutes  
October 16, 2014**

**DRAFT**

1. Vice Mayor Lora Lee Nye called the meeting to order at 3:35 p.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, Helen Dickerson, Applicant and Pam Gray, Administrative Assistant.
3. The Board and Commission Selection Committee Members interviewed Helen Dickerson for a vacant position on the Arts and Culture Commission.

Helen Dickerson has read the Arts and Culture Assessment Study. Helen is a teacher in the Humboldt Unified School District and would like to have a larger impact outside of the school system by serving on the Arts and Culture Commission. Helen can commit to the time this commission would require. Helen would especially like to be more involved in the community, is interested in fundraising opportunities and would like to continue the connection with the local schools. There was discussion about Helen's strengths, qualifications, time constraints, challenges and her work ethic.

Vice Mayor Lora Lee Nye explained the Arts & Culture Commission is a working commission and that Helen would be required to participate in multiple activities in addition to attending meetings.

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

4. Rick Anderson motioned to convene into Executive Session to discuss the Arts and Culture Commission candidate's qualifications and consider recommendation of the candidate to the Town Council for appointment. Mary Mallory seconded the motion. All in favor. Motion passed.
5. Vice Mayor Lora Lee Nye recessed the regular meeting into Executive Session at 4:00 p.m.
6. The Board and Commission Selection Committee reconvened into regular session at 4:05 p.m.
7. The Board and Commission Selection Committee recommend the appointment of Helen Dickerson to the Arts and Culture Commission and further recommend it be placed on the agenda of the earliest possible Town Council Meeting. Mary Mallory seconded the motion. All in favor. Motion passed.
8. Vice Mayor Nye adjourned the meeting at 4:10 p.m.

SUBMITTED on this 16<sup>th</sup> day of October, 2014

BY: Pam Gray  
Pam Gray, Administrative Assistant

APPROVED on this 17<sup>th</sup> day of October, 2014

BY: Lora Lee Nye  
Lora Lee Nye, Chair