

**Town Council
Board and Commission Selection Committee
Meeting Minutes
November 6, 2014**

DRAFT

1. Vice Mayor Lora Lee Nye called the meeting to order at 9:10 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, Kevin Trovini, Applicant and Pam Gray, Administrative Assistant.
3. The Board and Commission Selection Committee Members interviewed Kevin Trovini for the vacant position on the Board of Adjustment. Kevin shared information about his background and his qualifications that would benefit the Board of Adjustment. There was also discussion about Kevin's strengths, time constraints, challenges and work ethic.

Vice Mayor Lora Lee Nye mentioned the Board of Adjustment rarely meets because the Planning and Zoning Department works at such a high level of monitoring the building codes that the need to meet is infrequent. Vice Mayor Lora Lee Nye mentioned most issues arise when citizens would like to make building changes to grandfathered properties. There was discussion that Volunteer Central has various positions available if Kevin would like to be more involved in the community. It was also mentioned that Kevin could attend the Citizen's Academy to learn more about the governance of the community.

The Board and Commission Selection Committee Members interviewed Kevin Trovini for the vacant position on the Parks and Recreation Commission. Kevin mentioned that he met with the Parks and Recreation Director, Brian Witty, before applying for the vacant position. Kevin meets the qualifications for the available term and has the time to commit to the commission.

Vice Mayor Lora Lee Nye explained the Parks and Recreation Commission is a physical, hands-on, working commission that meets on a monthly schedule.

Vice Mayor Lora Lee Nye explained to Kevin that he will be notified of the Selection Committee's decision regarding his applications.

4. Rick Anderson motioned to convene into Executive Session to discuss the 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 9:30 a.m.
6. The Board and Commission Selection Committee reconvened into regular session at 9:40 a.m.
7. The Board and Commission Selection Committee recommend Kevin Trovini be appointed to the Parks and Recreation Commission.
8. Vice Mayor Nye adjourned the meeting at 9:50 a.m.

SUBMITTED on this 6th day of November, 2014

BY: Pam Gray
Pam Gray, Administrative Assistant

APPROVED on this 7th day of November, 2014

BY: Lora Lee Nye
Lora Lee Nye, Chair

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