

**Town Council  
Board and Commission Selection Committee  
Meeting Minutes  
November 21, 2014**

**DRAFT**

1. Vice Mayor Lora Lee Nye called the meeting to order at 9:22 a.m. in the Town Council Office, 7501 E. Civic Circle, Fourth Floor.
2. Present: Vice Mayor Lora Lee Nye, Council Members Rick Anderson and Mary Mallory, Tom Savarese, Applicant and Pam Gray, Administrative Assistant.
3. The Board and Commission Selection Committee Members interviewed Tom Savarese for a vacant position on the Arts and Culture Commission.

There was discussion about Tom's strengths, qualifications, time constraints, challenges and his work ethic.

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

Vice Mayor Lora Lee Nye explained to Tom that he will be notified of the Selection Committee's decision regarding his 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 9:48 a.m.
6. The Board and Commission Selection Committee reconvened into Regular Session at 9:53 a.m.
7. Rick Anderson motioned that the Board and Commission Selection Committee would not recommend the appointment of Tom Savarese to the Arts and Culture Commission. Mary Mallory seconded the motion. All in favor. Motion passed.
8. Vice Mayor Nye adjourned the meeting at 9:55 a.m.

SUBMITTED on this 21st day of November, 2014

BY: Pamela Gray  
Pamela Gray, Administrative Assistant

APPROVED on this 25<sup>th</sup> day of November, 2014

BY: Lora Lee Nye  
Lora Lee Nye, Chair

*Approved by Prescott Valley Town Council on this \_\_\_\_ day of \_\_\_\_\_, 2014*