

**Town Council**  
**Board and Commission Selection Committee**  
**Meeting Minutes**  
**September 1, 2016**

**DRAFT**

1. CALL TO ORDER: Council Member 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. ROLL CALL: Present: Vice Mayor Rick Anderson, Council Members Lora Lee Nye and Mary Mallory, and Pamela Gray, Administrative Assistant. Applicants: Theresa Lilley and Marion Radow.
3. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Theresa Lilley for a vacant position on the Arts and Culture Commission. There was discussion about Theresa's strengths, qualifications, time constraints, challenges and her work ethic. Lora Lee Nye explained the importance of taking responsibility of attending the board meetings, and attending and assisting with the events. Lora Lee explained to Theresa that she will be notified of the Selection Committee's decision regarding her application.
4. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Marion Radow for a vacant position on the Arts and Culture Commission. There was discussion about Marion's strengths, qualifications, time constraints, challenges and her work ethic. Lora Lee Nye explained the importance of taking responsibility of attending the board meetings, and attending and assisting with the events. Lora Lee explained to Marion that she will be notified of the Selection Committee's decision regarding her application.
5. CONVENE INTO EXECUTIVE SESSION: Rick Anderson motioned to convene into Executive Session to discuss each applicant's qualifications and to consider a recommendation to the Town Council for appointment. Mary Mallory seconded the motion. All in favor. Motion passed.
6. RECESS INTO EXECUTIVE SESSION: Lora Lee Nye recessed the regular meeting into Executive Session at 10:01 a.m.
7. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 10:08 a.m.
8. DISCUSSION/POSSIBLE ACTION: Rick Anderson motioned that the Board and Commission Selection Committee would recommend Theresa Lilley be referred to Volunteer Central and that Marion Radow be recommended for the vacant position on the Arts and Culture Commission. Mary Mallory seconded the motion. All in favor. Motion passed.
9. ADJOURNMENT: Lora Lee Nye adjourned the meeting at 10:10 a.m.

SUBMITTED on this 6<sup>th</sup> day of September, 2016

APPROVED on this 6<sup>th</sup> day of September, 2016

BY: Pamela Gray  
Pamela Gray, Administrative Assistant

BY: Lora Lee Nye  
Lora Lee Nye, Chair

Approved by Prescott Valley Town Council on this \_\_\_\_\_ day of \_\_\_\_\_, 2016.