



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### City Council Subcommittee: Boards, Commissions and Committee Appointments

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Tuesday, November 28, 2017

4:00 PM

Goodyear City Hall, Room 204  
190 N. Litchfield Rd.  
Goodyear, AZ 85338

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#### 1. CALL TO ORDER

The meeting of the City Council Subcommittee: Boards, Commissions and Committee Appointments was called to order at 4:00 p.m.

#### 2. ROLL CALL

**Present** 3 - Vice Mayor Wally Campbell, Councilmember Joanne Osborne, and Councilmember Sheri Lauritano

Staff Present: City Clerk Darcie McCracken and Arts and Culture Coordinator Guylene Ozlanski

#### 3. BUSINESS

**THE SUBCOMMITTEE, UPON ROLL CALL VOTE, MAY CONVENE INTO EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING:**

- 3.1 Interview candidates for appointment to the Arts and Culture Commission.

**MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Osborne, to CONVENE an Executive Session. The motion carried by the following vote:**

**Aye:** 3 - Vice Mayor Campbell, Councilmember Osborne and Councilmember Lauritano

The City Council Subcommittee CONVENED into Executive Session at 4:01 p.m.

#### 4. ADJOURNMENT OF EXECUTIVE SESSION

The City Council Subcommittee ADJOURNED the Executive Session at 6:12 p.m.

#### 5. RECONVENING OF SUBCOMMITTEE MEETING

The City Council Subcommittee RECONVENED at 6:12 p.m.

**6. SUBCOMMITTEE ACTION**

6.1 Select FOUR nominees to fill upcoming vacancies on the Arts and Culture Commission:

1. Three voting members
2. One non-voting alternate member

The City Council Subcommittee recommended three voting members and one alternate for the Arts and Culture Commission. Frances Fee, Paul Evans and Elizabeth Glenn are recommended as voting members and Jennifer Barnes is recommended as an alternative. The commissioners will be recommended for appointment by the City Council at the December 11, 2017 Regular Meeting.

**7. ADJOURNMENT**

There being no further business to discuss, the City Council Subcommittee adjourned at 6:13 p.m.

Respectfully Submitted by:

\_\_\_\_\_  
Darcie McCracken, City Clerk

Date: \_\_\_\_\_