



Meeting Minutes

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

Monday, January 11, 2021

4:45 PM

Goodyear Municipal Court and Council Chambers

CALL TO ORDER

Chairman Lauritano called the meeting to order at 4:47 p.m.

ROLL CALL

Present 3 - Chairman Sheri Lauritano, Councilmember Wally Campbell, and Councilmember Laura Kaino

Staff Present: City Clerk Darcie McCracken

BUSINESS

1. Discussion and possible action on appointments/reappointments to the Fire/Building/Code Enforcement Appeals Board.
2. Discussion and possible action on appointments/reappointments to the Parks and Recreation Commission.
3. Discussion and possible action on appointments/reappointments to the Planning and Zoning Commission.

City Clerk Darcie McCracken gave a summary of the positions to be filled and the staff recommendations.

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Campbell, to APPOINT Jeffrey Fecteau to a five-year term to the Fire/Building/Code Enforcement Appeals Board; APPOINT Sharolyn Hohman to a four-year term and REAPPOINT Raquel Landefeld, Gerald Wilson and Annie Stephens to four-year terms for the Parks and Recreation Advisory Commission; and REAPPOINT Jason Kish, Walt Steiner and Brian Ellison to three-year terms for the Planning and Zoning Commission. The motion carried by the following vote:

Ayes: 3 - Chairman Lauritano, Councilmember Campbell and Councilmember Kaino

NEXT MEETING

Ms. McCracken reported that there were no scheduled meetings at this time; however there were several upcoming openings that would require a targeted recruitment and those efforts would begin soon.

ADJOURNMENT

There being no further business to discuss, Chairman Lauritano adjourned the meeting at 4:50 p.m.

Respectfully Submitted by:

Darcie McCracken, City Clerk

Date: _____