

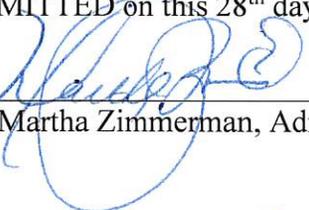


**Town Council
Board and Commission Selection Committee
Meeting Minutes
February 28, 2024**

1. CALL TO ORDER: Councilmember April Hepperle called the meeting to order at 11:24 a.m., in the Mayor and Town Council's Office, 7501 E. Skoog Blvd.
2. ROLL CALL:
Committee & Staff Present: Mayor Kell Palguta, Councilmember April Hepperle, Councilmember Lucy Leyva, and Martha Zimmerman, Administrative Specialist II. Also present was Prescott Valley Citizen, Joseph Hoydis.
Applicants Present: Sam Kissinger, Tim Griffin and Zach Hurt.
3. BOARD INTERVIEW – Sam Kissinger: The Board and Commission Selection Committee Members interviewed Mr. Kissinger for a vacant position with the Parks, Arts & Recreation Commission. There was discussion about Mr. Kissinger's strengths, qualifications, time constraints, challenges, and work ethic. Mayor Kell Palguta explained to Mr. Kissinger that he will be notified of the Selection Committee's decision.
4. BOARD INTERVIEW – Tim Griffin: The Board and Commission Selection Committee Members interviewed Mr. Griffin for a vacant position with the Parks, Arts & Recreation Commission. There was discussion about Mr. Griffin's strengths, qualifications, time constraints, challenges, and work ethic. Mayor Kell Palguta explained to Mr. Griffin that he will be notified of the Selection Committee's decision.
5. BOARD INTERVIEW – Zach Hurt: The Board and Commission Selection Committee Members interviewed Mr. Hurt for a vacant position with the Parks, Arts & Recreation Commission. There was discussion about Mr. Hurt's strengths, qualifications, time constraints, challenges, and work ethic. Mayor Kell Palguta explained to Mr. Hurt that he will be notified of the Selection Committee's decision.
6. RECESS & CONVENE INTO EXECUTIVE SESSION: Mayor Kell Palguta motioned to convene into Executive Session to discuss each applicant's qualifications and to consider recommendation to the Town Council for appointment. Councilmember Lucy Leyva seconded the motion. All in favor. Motion passed.
7. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 12:07 p.m.
8. DISCUSSION/POSSIBLE ACTION: Councilmember Lucy Leyva motioned that the Board and Commission Selection Committee would recommend Tim Griffin for the vacant position on the Parks, Arts & Recreation Commission and, Mayor Kell Palguta seconded the motion. All in favor. Motion passed.

9. ADJOURNMENT: Councilmember April Hepperle motioned to adjourn; Mayor Palguta seconded the motion. Motion Passed unanimously. Councilmember April Hepperle voted (Yea), Mayor Palguta voted (Yea), and Councilmember Lucy Leyva voted (Yea). Mayor Palguta voted (Yea), Councilmember April Hepperle adjourned the meeting at 12:08 p.m.

SUBMITTED on this 28th day of February, 2024

BY: 

Martha Zimmerman, Administrative Specialist II

REVIEWED/APPROVED on this 28th day of February, 2024

BY: 

April Hepperle, Councilmember and Acting Chair

APPROVED BY:

Prescott Valley Town Council on this _____ day of _____, 2024.

ATTEST:

Fatima Fernandez, Town Clerk

