

**FAYETTEVILLE CITY COUNCIL
 APPOINTMENT COMMITTEE MINUTES
 SAINT AVOLD CONFERENCE ROOM
 FEBRUARY 11, 2010
 4:00 P.M.**

Present: Mayor Anthony G. Chavonne
 Council Members Kady-Ann Davy (District 2 arrival time 4:10 p.m.); Bobby Hurst, Chair (District 5); William J. L. Crisp (District 6); Valencia A. Applewhite (District 7)
 Others Present: Doug Hewett, Assistant City Manager
 Victor Sharpe, Community Development Director
 Ron McElrath, Human Relations Director
 Rita Perry, City Clerk

Council Member Hurst called the meeting to order at 4:00 p.m.

1.Approval of Agenda

MOTION: Council Member Hurst moved to approve the agenda.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (4-0)

Ms. Rita Perry, City Clerk, provided the following Boards/Commissions vacancies update:

Ethics Commission - University/College appointee:

Letter from Mr. Elton Hendicks, President of Methodist College dated February 4, 2010 recommending Dr. Del Crisp.

Senior Citizens Advisory Commission:

A letter of resignation was received from Mr. Jack Jester on February 1, 2010 sighting health reasons. Mary Brymer, Staff Liaison, was provided a packet which consisted of prospective appointees. The Senior Citizens Advisory Commission met on Tuesday, February 9, 2010. For that meeting the Commission requested the Appointment Committee consider Mr. Betty Brox to fill the vacancy.

From that update and following a discussion period, consensus was for the following recommendations:

BOARD/COMMISSION	RECOMMENDATION	TERM	TERM EXPIRES
Ethics Commission - University/College appointee	Dr. Del Crisp	1st	March 2012
Senior Citizens Advisory Commission	Mr. Betty Brox	Fill-in	September 2011

Council Member Hurst requested all old applications be purged out; therefore, only using the reviewed application.

2.Recommendations for Appointment to City of Fayetteville Boards and Commissions

Council Member Hurst led a review of applications for the following vacancies:

BOARD/COMMISSION	# OF VACANCIES	CATEGORY (if applicable)
Housing Board	3	1 - Attorney 1 - At-Large 1 - Real Estate
Historic Resources Commission	4	2 - Category 6-At Large 2 – Historic Preservationist/ Cultural or Social
Personnel Review Board	3	2 - Supervisor/Manager 1 – At-Large
Fayetteville Redevelopment Commission	2	NA

By consensus following a discussion period, recommendation were as follows:

BOARD/ COMMISSION	RECOMMENDATI ON	CATEGORY (if applicable)	TERM	TERM EXPIRES
Fair Housing Board	David L. Boliek, Jr.	Attorney	1st	March 2012
Yolanda D. Taylor	At-Large	1st	March 2012	Larry Simmons
Realtor	1st	March 2012	Historic Resources Commission	Kenneth H Suggs
At-Large	2nd	March 2012	Patricia B. Politowicz	At-Large
1st	March 2012	Susan Shereff	Historic/ Preservationist	2nd
March 2012	Pending	Architect		March 2012
Personnel Review Board	Carl Mitchell	Supervisor/Manag er	2nd	March 2012
Annie Pope	Supervisor/Manag er	1st	March 2012	Patricia Weaver
At-Large	2nd	March 2012	Fayetteville- Redevelopment Commission	Steven C. Barnard
NA	1st	March 2015	Lynn R. Vick	NA

3. Other Business

Mr. Doug Hewett, Assistant City Manager, provided the following Boards/Commissions vacancies update:

Public Arts Commission:

The nominations to the Public Arts Commission are made by the Arts Council of Fayetteville/Cumberland County and the Fayetteville Museum of Arts, respectively. On January 14, 2010 the Staff Liaison was provided a packet which consisted of prospective appointees. The information was forwarded to the members and recommendations are forthcoming.

City of Fayetteville Linear Park, Inc.:

A letter of resignation was received from Mr. Jim Holland on February 8, 2010. Mr. Holland has requested to be considered for the Planning Board or the Board of Adjustment should vacancies arise. Michael Gibson, Staff Liaison, was contacted and requested to converse with Mr. Harry Shaw, President, for further direction prior to recommending a prospective replacement.

City of Fayetteville North Carolina Veterans Park Content Committee:

A replacement appointment is needed. Mr. Craig Hampton is researching for potential candidates.

Mayor Chavonne requested that alternate board/commission members be included in the meeting process, possibly an expansion of the Board or prior notification of the necessity to attend to alleviate alternate members attending and not participating. Mr. Hewett stated this matter was being addressed.

Mayor Chavonne questioned some applicants had not completed the supplementary questionnaire for the applicable boards/commissions. Ms. Perry stated, in the future, applications for the specific boards/commissions would be returned requesting the completion of the questionnaire.

4. Adjournment

There being no further business, the meeting adjourned at 4:30 p.m.