

EXCERPT OF THE DECEMBER 13, 2022 TOWN COUNCIL MEETING MINUTES

Governing Body Appointments: *Parks and Recreation Advisory Board*

Interim Parks and Recreation Director Victoria Ward appeared before the Town Council to advise that Parks and Recreation Advisory Board In-City seats held by Jan Willis and Tim Wilson, as well as the Extraterritorial seat held by Michael Turner will expire on December 31, 2022, and the Town Council is asked to make appointments to fill these seats. The appointments will be three (3) year appointments to begin on January 1, 2023 and expire on December 31, 2025. Ms. Willis and Mr. Wilson are not interested in reappointment. Mr. Turner would like to continue serving.

As directed at the October 18, 2022, Parks and Recreation Committee meeting, staff advertised the upcoming vacancies on the City's website and through social media. Ten new applications were received: Blake Barreto, George Everett, Janet Jaworski, Jeff Johnson, Melissa "Missy" Oden, Dan Reitz, Pete Weber, and Clayton "Red" White have applied for an In-City seats, and N. Claye Frank and Alyce Kelly have applied for the ETJ seat.

Councilmember Taylor asked if there were attendance issue with any of the incumbent applicants. Ms. Ward stated that there was an attendance issue that was addressed and corrected.

Councilmember Horton suggested that the Advisory Board move to evening meetings like other boards and commissions, proposing that this might resolve some of the attendance issues, and recommended that appointments not be made until the vacancies can be advertised again with the new meeting time and date. Councilmember Horton also recommended that the meeting day and time be added to the application.

It was noted that the bylaws do not specify a meeting time indicating that it was intended that the Advisory Board would set their own meeting schedule.

Councilmember Horton made a motion **to table appointments until the Council can establish a specific meeting day and time.** Councilmember Ballou seconded and the motion was denied 3/2 (Horton and Ballou voted AYE; Warrender, Taylor voted NAY; Mayor Jones broke the tie voting NAY).

The Council then proceeded to appoint members as requested by written ballot.

After the vote by written ballot, Councilmember Warrender made a motion **to appoint George Everett and Dan Deitz to the Parks and Recreation Advisory Board In-City seats and reappoint Michael Turner to the ETJ seat for 3-year terms beginning on January 1, 2023 and expiring on December 31, 2025.** Councilmember Taylor seconded and the motion carried by majority vote. *(3-1; Horton was opposed) Record of written votes was as follows: Dan Reitz – 3 votes, George Everette – 2 votes, Jeff Johnson and Clayton White – 1 vote each; for the ETJ seat: Michael Turner – 3 votes, and N. Claye Frank – 1 vote)*