

DRAFT

MINUTES OF THE SPECIAL MEETING TOWN COUNCIL APPOINTMENTS SUBCOMMITTEE TOWN OF CHINO VALLEY

**WEDNESDAY, APRIL 5, 2023
2:00 P.M.**

**COUNCIL CONFERENCE ROOM
202 N. STATE ROUTE 89, CHINO VALLEY, AZ**

Present: Chair Eric Granillo; Vice-Chair Annie Perkins; Mayor Jack Miller

Staff Present: Town Clerk Erin Deskins

1) CALL TO ORDER

Chair Granillo called the meeting to order at 2:10 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a)** Consideration and possible action to approve the February 21, 2023, regular meeting minutes.

MOVED by Mayor Jack Miller, seconded by Vice-Chair Annie Perkins to approve the minutes as written.

AYE: Chair Eric Granillo, Vice-Chair Annie Perkins, Mayor Jack Miller

3 - 0 PASSED - Unanimously

4) OLD BUSINESS

5) NEW BUSINESS

- a)** Consideration and possible recommendation to Town Council of applicants to serve on the Parks and Recreation Advisory Board.

Erin Deskins, Town Clerk, presented the following:

- All applications had been sent to the subcommittee members the week prior.
- Three applications had been submitted past the submission deadline.
 - One application that was received late had asked a staff member from a different department for the link and how to apply. However, the staff member was not able to reply until Thursday which was already past the deadline. The applicant then submitted their application on Sunday.
 - Requests for applications was posted in the Chino Valley Review for four consecutive Wednesdays, and in the Courier for three consecutive Sundays. Both postings included the deadline, how to apply, and contact information for the Clerk's office.
- Staff had provided recommendations of yes, no, or no opinion on the submitted applications.

The Subcommittee reviewed and discussed all applications and resumes that were filed in a timely manner to agree on a recommendation.

MOVED by Mayor Jack Miller, seconded by Chair Eric Granillo to recommend:

- Larry Holt
- Susie Jarvis
- Michael Pickett
- Jeffrey Crandell
- Celia van der Molen

AYE: Chair Eric Granillo, Vice-Chair Annie Perkins, Mayor Jack Miller

3 - 0 PASSED - Unanimously

6) ADJOURNMENT

MOVED by Vice-Chair Annie Perkins, seconded by Mayor Jack Miller to adjourn the meeting at 2:22 p.m.

AYE: Chair Eric Granillo, Vice-Chair Annie Perkins, Mayor Jack Miller

3 - 0 PASSED - Unanimously

Submitted: April 12, 2023.

By: *Erin N. Deskins, Town Clerk*

Approved: MONTH DAY, 2023.