Appointments Committee Minutes

May 21, 2013

Committee Members Present:

Committee Members Absent: Sandra Keans Alan Reed-Erickson

John Larochelle, Chair Steve Hervey David Hynes

John Larochelle called the meeting to order at 6:15 p.m. on May 21, 2013.

Shawn R. Libby - Utility Advisory Board

As a mobile park owner, Shawn has first hand experience appearing before the UAB and was so impressed that he would like to be a member of the Board.

The Appointments Committee unanimously recommends that Shawn R. Libby be appointed to the Utility Advisory Board, term to expire January 2018.

Cristina Danielle Dorvillier - Arts & Culture Commission

Christina, a n employee of the Rochester Opera House and a graphic artist, is very interested in promoting art and culture in Rochester. She also bring a range of skills and knowledge that would benefit the Commission.

The Appointments Committee unanimously recommends that Cristina Danielle Dorvillier be appointed to the Arts & Culture Commission, term to expire July 2014.

Fidae Azouri - Zoning Board of Adjustment - ZBA

Fidae has been a alternate member of the ZBA for 6 years and has been attending the training sessions for land use board members. The Appointments Committee unanimously finds Fidae Azouri to be fully qualified for appointment as a regular member of the ZBA to fill the vacant position to expire January 2016.

Whereas, another alternate to the ZBA has applied for this position in a timely fashion, it is recommended that Council make this appointment in July, to give the other applicant an opportunity to interview with the Appointments Committee.

Correction

The appointment of Margaret Johnson to the Arts and Culture Commission, made in February, should read "term to expire July 2015" not January 2015.

Respectfully submitted,

John Larochelle, Chair Appointments Committee