

Nominating Board Meeting  
February 11, 2015

On Wednesday, February 11, 2015, the Nominating Board held a meeting at 400 S. Orange Avenue, Orlando, Florida, 2<sup>nd</sup> Floor, Sustainability Conference Room. Vice-Chair Earnest DeLoach called the meeting to order at 8:32 a.m.

Present: Sarah Kelly, Chair [4/1] (via telephone)  
Earnest DeLoach, Vice Chair [4/1]  
Deloris Batson [5/0]  
Molly Delahunty [5/0]  
Denise Hammond [4/1] (via telephone)  
Kimberly Holdridge [5/0]  
Janet Pesquera [5/0]  
Abdullah Tharoo [3/2]

Members Absent: Matt Alexander [4/1]

Others Present: Alana Brenner, City Clerk  
Kyle Reynolds, Recording Secretary  
Elizabeth Davidson, Senior Assistant City Clerk

I. APPROVAL OF MEETING MINUTES

The January 14, 2015 meeting minutes were approved for filing.

II. PUBLIC COMMENTS - None.

III. HARRY P. LEU GARDENS BOARD OF TRUSTEES

Motion was made by Deloris Batson to recommend to Mayor Dyer the appointment of Joshua Becker\*\* to the Harry P. Leu Gardens Board of Trustees for a term ending January 31, 2017. This appointment will replace Phillip Farris who served two full terms. Alternate name for consideration is Gretchen Hahn\* (Dist. 6). The motion was seconded by Kimberly Holdridge. Motion passed with all in favor

Motion was made by Deloris Batson to recommend to Mayor Dyer the appointment of Camara Williams\*\* to the Harry P. Leu Gardens Board of Trustees for a term ending January 31, 2017. This appointment will replace Frances Dalton. Alternate name for consideration is Katherine Kmiec\* (Dist. 4). The motion was seconded by Kimberly Holdridge. The motion passed with all in favor.

IV. MENNELLO MUSEUM OF AMERICAN ART BOARD OF TRUSTEES

Motion was made by Kimberly Holdridge to recommend to Mayor Dyer the reappointment of Jeffrey Gitto\* (Dist. 4) to the Mennello Museum of American Art Board of Trustees for a term ending January 31, 2017. The motion was seconded by Molly Delahunty. The motion passed with all in favor.

V. CRIMINAL NUISANCE ABATEMENT BOARD

Motion was made by Janet Pesquera to recommend to Mayor Dyer the appointment of Clara Quinones\*\* to the Criminal Nuisance Abatement Board for a term ending February 28, 2017. This appointment will replace Norma Perez, who resigned. The motion was seconded by Denise Batson. The motion passed with all in favor.

Motion was made by Janet Pesquera to recommend to Mayor Dyer the appointment of Brian Sandor\* (Dist. 3) to the Criminal Nuisance Abatement Board for a term ending February 28, 2017. This appointment will replace Eric McIntyre who served two full terms. The motion was seconded by Kimberly Holdridge. The motion passed with all in favor.

Motion was made by Janet Pesquera to recommend to Mayor Dyer the appointment of Derek Santiago\*\* to the Criminal Nuisance Abatement Board for a term ending February 28, 2017. This appointment will replace Stephen Rayle who has served one term and does not desire reappointment. Alternate name for consideration is Christina Crotty\* (Dist. 4) The motion was seconded by Molly Delahunty. The motion passed with all in favor.

VI. AFFORDABLE HOUSING ADVISORY COMMITTEE

Motion was made by Denise Hammond to recommend to Mayor Dyer the reappointment of Laurel Kellett\*\* to the Affordable Housing Advisory Committee for a term ending March 31, 2017. The motion was seconded by Kimberly Holdridge. The motion passed with all in favor.

VII. DOWNTOWN SOUTH NEIGHBORHOOD IMPROVEMENT DISTRICT

Motion was made by Earnest DeLoach to recommend to Mayor Dyer the appointment of Melissa Koch\*\* to the Downtown South Neighborhood Improvement District for a term ending 10/31/2015. This appointment will replace Mary Hurley. Alternate name for consideration is Steve Heller\* (Dist. 4). The motion was seconded by Kimberly Holdridge. The motion passed with all in favor.

VIII. PUBLIC ART ADVISORY BOARD

Motion was made by Abdullah Tharoo to recommend to Mayor Dyer the appointment of Stephan Moteserin\* (Dist. 4) to the Public Art Advisory Board for a term ending March 31, 2017. This appointment will replace Pamela Carneri, who resigned. Alternate name for consideration is Brad Ingram\* (Dist. 4). The motion was seconded by Deloris Batson. The motion passed with all in favor.

IX. OTHER BUSINESS

- a. Chairperson's Report- None.
- b. City Clerk's Report/Board Secretary Report- Alana Brenner thanked Board members for attending the Black History Month kick off as well as the Board Leadership Training last week. There was discussion about future outreach events with an emphasis on recruiting applicants from Districts 1, 2, 5 & 6.
- c. General Discussion- None.

There being no further business to discuss, the Vice Chair declared the meeting adjourned at 9:25 a.m.

Next meeting: Wednesday, March 11, 2015 at 8:30a.m. in the Sustainability Conference Room.

Earnest DeLoach, Vice-Chair \_\_\_\_\_

Respectfully Submitted,  
Kyle Reynolds  
Recording Secretary  
407-246-2595

\* City Resident

\*\* Non-City Resident