

Nominating Board Meeting Minutes
March 11, 2015

On Wednesday, March 11, 2015, the Nominating Board held a meeting at 400 S. Orange Avenue, Orlando, Florida, 2nd Floor, Sustainability Conference Room. Chair Sarah Kelly called the meeting to order at 8:36 a.m.

Present: Sarah Kelly, Chair [5/1]
Earnest DeLoach, Vice Chair [5/1]
Matt Alexander [5/1]
Molly Delahunty [6/0]
Denise Hammond [5/1]
Janet Pesquera [6/0]
Abdullah Tharoo [4/2]

Members Absent: Deloris Batson [5/1]
Kimberly Holdridge [5/1]

Others Present: Alana Brenner, City Clerk
Kyle Reynolds, Recording Secretary
Doug Head

I. APPROVAL OF MEETING MINUTES

Motion to approve and accept the February 11, 2015 minutes as written made by Earnest DeLoach and second by Molly Delahunty. Motion passed unanimously.

II. PUBLIC COMMENTS

Doug Head attended the meeting but did not wish to comment.

III. BUILDING & FIRE CODES BOARD OF APPEAL

Motion was made by Denise Hammond to recommend to Mayor Dyer the appointment of Radames Lamenza* (Dist. 6) to the Building & Fire Codes Board of Appeal for a term ending January 31, 2017. This appointment will replace Paul Straubinger who served less than one full term. The motion was seconded by Janet Pesquera. Motion passed with all in favor.

IV. AFFORDABLE HOUSING ADVISORY COMMITTEE

Motion was made by Denise Hammond to recommend to Mayor Dyer the reappointment of Jennifer Bryla* (Dist. 3) to the Affordable Housing Advisory Committee for a term ending March 31, 2017. The motion was seconded by Molly Delahunty. The motion passed with all in favor.

V. PUBLIC ART ADVISORY BOARD

Motion was made by Abdullah Tharoo to recommend to Mayor Dyer the appointment of Zoheb Sajan** to the Public Art Advisory Board for a term ending March 31, 2017. This appointment will replace Sonja Haltiwanger, who served one full term. Alternate name for consideration is Flynn Dobbs**. The motion was seconded by Denise Hammond. The motion passed with all in favor.

Motion was made by Abdullah Tharoo to recommend to Mayor Dyer the appointment of Jackie Otto Miller** to the Public Art Advisory Board for a term ending March 31, 2017. This appointment will replace Erin O'Leary* (Dist. 4), who served one full term. Alternate name for consideration is Brad Ingram* (Dist. 4). The motion was seconded by Molly Delahunty. The motion passed with all in favor.

VI. DOWNTOWN SOUTH NEIGHBORHOOD IMPROVEMENT DISTRICT ADVISORY COUNCIL

Motion was made by Earnest DeLoach to recommend to Mayor Dyer the appointment of Adam Freeman* (Dist. 4), to the Downtown South Neighborhood Improvement District for a term ending October 31, 2017. Alternate name for consideration is Jabreel Ali* (Dist. 5). The motion was seconded by Abdullah Tharoo. The motion passed with all in favor.

VII. OTHER BUSINESS

- a. Chairperson's Report- None.
- b. City Clerk's Report/Board Secretary Report- Kyle Reynolds presented proposed name badges for Nominating Board members to use for outreach throughout the community. Members approved the design. Alana Brenner presented the Nominating Board photo collage to be displayed in City Hall, location to be determined. Mrs. Brenner presented a chart of applicants vs. appointments by City Council district. The board discussed how best to promote outreach to obtain more applications from under-represented districts.
- c. General Discussion- None.

There being no further business to discuss, the Chair declared the meeting adjourned at 9:45 a.m.

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

Sarah Kelly, Chair

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