

Nominating Board Meeting Minutes
April 8, 2015

On Wednesday, April 8, 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 8:32 a.m.

Present: Sarah Kelly, Chair [6/1]
Earnest DeLoach, Vice Chair [6/1]
Matt Alexander [6/1]
Deloris Batson [6/1]
Molly Delahunty [7/0]
Denise Hammond [6/1]
Kimberly Holdridge [6/1]
Janet Pesquera [7/0]
Abdullah Tharoo [5/2] via telephone

Members Absent: None.

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

I. APPROVAL OF MEETING MINUTES

Motion to approve and accept the March 11, 2015 minutes as written made by Kimberly Holdridge and seconded by Denise Hammond. Motion passed unanimously.

II. PUBLIC COMMENTS

Elizabeth Tuura introduced herself and expressed her interest in being appointed to the Board of Zoning Adjustment. Doug Head introduced himself.

III. MENNELLO MUSEUM OF AMERICAN ART BOARD OF TRUSTEES

Motion was made by Kimberly Holdridge to recommend to Mayor Dyer the appointment of Ericka Dunlap* (Dist. 5) to the Mennello Museum of American Art Board of Trustees for a term ending January 31, 2016. This appointment will replace Kyle Simon* (Dist. 5), who served less than two full terms. Alternate name for consideration is Brian Mills**. The motion was seconded by Earnest DeLoach. Motion passed with all in favor.

Motion was made by Kimberly Holdridge to recommend to Mayor Dyer the appointment of Usha Tewari* (Dist. 5) to the Mennello Museum of American Art Board of Trustees for a term ending January 31, 2017. This appointment will replace John Mansilla who resigned. Alternate name for consideration is Tate Blomquist* (Dist. 2). The motion was seconded by Earnest DeLoach. Motion passed with all in favor.

IV. CERTIFICATION BOARD

Motion was made by Abdullah Tharoo to recommend to Mayor Dyer the reappointment of Christopher Carmody* (Dist. 3) to the Certification Board for a term ending May 31, 2017. The motion was seconded by Earnest DeLoach. The motion passed with all in favor.

Motion was made by Abdullah Tharoo to recommend to Mayor Dyer the reappointment of Brikena Tomasic* (Dist. 4) to the Certification Board for a term ending May 31, 2017. The motion was seconded by Earnest DeLoach. The motion passed with all in favor.

V. DOWNTOWN DEVELOPMENT BOARD

Motion was made by Sarah Kelly to recommend to Mayor Dyer the reappointment of Robert Taylor* (Dist. 6) to the Downtown Development Board for a term ending June 30, 2018. The motion was seconded by Denise Hammond. The motion passed 8 to 1 with Deloris Batson voting no.

VI. CITIZENS' POLICE REVIEW BOARD

Motion was made by Earnest DeLoach to recommend to Mayor Dyer the appointment of Allyson Meyers* (Dist. 5), to the Citizens' Police Review Board for a term ending October 31, 2015. Alternate name for consideration is Beverly Burgess* (Dist. 5). The motion was seconded by Denise Hammond. The motion passed with all in favor.

VII. BOARD OF ZONING ADJUSTMENT

Motion was made by Earnest DeLoach to recommend to Mayor Dyer the appointment of Elizabeth Tuura* (Dist. 2) to the Board of Zoning Adjustment for a term ending July 31, 2016. Alternate name for consideration is Nick Jones* (Dist. 5). The motion was seconded by Denise Hammond. The motion passed with all in favor.

VIII. OTHER BUSINESS

- a. Chairperson's Report- None.
Ms. Kelly thanked Kyle Reynolds for the spreadsheet of applicants that highlights the targeted applicants.
- b. City Clerk's Report/Board Secretary Report
Board Secretary asked the board to fill out an updated contact information form which was distributed at the meeting.
- c. General Discussion – Earnest DeLoach advised the board about his community outreach for citizen participation through Commissioner Hill's Facebook page as well as his own. He will be speaking at the African American Chamber of Commerce this upcoming week.
Matt Alexander and Molly Delahunty explained their new outreach venture with "Eola Club" which was started to get young people involved in the Downtown community. Their committee meets once per month and their first meeting was successful with a focus on City Boards.
Doug Head commented on the inability to access Agenda(s) and Minutes through the City's website for the City Boards. City Clerk Brenner advised Mr. Head that she is planning to discuss this topic at a staff meeting on April 9, 2015 to implement this procedure.

There being no further business to discuss, the Chair declared the meeting adjourned at 9:35 a.m.

Next meeting: Wednesday, May 13, 2015 at 8:30a.m. in the Sustainability Conference Room.

Sarah Kelly, Chair

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

* City Resident
** Non-City Resident