

February 14, 2024, 8:30 AM
Virtual Meeting via Zoom Webinar

MINUTES**Board Members:**

Racquel Asa-Ching, Josh Bell, Chevalier Lovett, Christina Redman, Evelyn Reyes, Azela Santana, Faisal Sheikh, Celeste Thomas, Paige Greninger

Members Present:

Josh Bell [4/1]
Racquel Asa-Ching [4/1] - Arrived at 8:33 A.M.
Paige Greninger [4/1] - Arrived at 8:35 A.M.
Chevalier Lovett [3/2] - Arrived at 8:51 A.M.
Christina Redman [5/0]
Evelyn Reyes [4/1] - Arrived at 8:33 A.M.
Azela Santana [5/0]
Faisal Sheikh [4/1]
Celeste Thomas [5/0]

Others Present:

Stephanie Herdocia, City Clerk
Ken Walsh, Deputy City Clerk
Angel Gonzalez, Sr. Administrative Assistant
Tamyia Paul, Board Coordinator

1. CALL TO ORDER

Celeste Thomas, Chair, called the meeting to order at 8:30 A.M.

2. APPROVAL OF MINUTES

Christina Redman moved to approve the minutes from the Nominating Board Meeting on January 10, 2024. Josh Bell seconded the motion. The Board voted 5-0 to approve the motion. Racquel Asa-Ching, Paige Greninger, Chevalier Lovett, and Azela Santana were not present for this vote.

3. PUBLIC COMMENTS

None.

4. RESIGNATIONS**a. Downtown South Neighborhood Improvement Board (FS)**

5 Members | Term Length: 2 Years | Term Limit: 2 Terms

1. Cecil D. Moore, TE 10/31/2023 (resigned 10/17/2023)

1. Faisal Sheikh moved to recommend to Mayor Dyer the appointment of Jeffrey Husby** to the Downtown South Neighborhood Improvement Board for a partial term ending on October 31, 2025, with an alternate name for consideration, Aaron Bottenhorn**. Josh Bell seconded the motion. The Board voted 7-0 to approve this motion. Paige Greninger and Chevalier Lovett were not present for this vote.

b. Criminal Nuisance Abatement Board (PG)

5 Members | Term Length: 2 Years | Term Limit: 2 Terms

1. Chuck Beverly Jr., TE 02/29/2024 (resigned 12/01/2023)

1. The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

c. Civil Service Board (JB)

5 Members | Term Length: 3 Years | Term Limit: 2 Terms

1. Yazen Abdin, TE 12/31/2024 (resigned 01/23/2024)

1. Josh Bell moved to recommend to Mayor Dyer the appointment of Aaron Clevenger* to the Civil Service Board for a partial term ending on December 31, 2024, with an alternate name for consideration, Pablo Vera*. Christina Redman seconded the motion. The Board voted 8-0 to approve this motion. Chevalier Lovett was not present for this vote.

d. Appearance Review Board (AS)

7 Members | Term Length: 2 Years | Term Limit: 3 Terms

1. Jessica Burns, TE 12/31/2024 (resigned 01/30/2024)

1. The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

5. JANUARY EXPIRATIONS

a. Building & Fire Codes Board of Appeal (CR)

7 Members | Term Length: 2 Years | Term Limit: 2 Terms

1. Alan Hirsch Korn, one full term

1. Christina Redman moved to recommend to Mayor Dyer the appointment of Marlon Obregon* to the Building & Fire Codes Board of Appeal for a first full term ending on January 31, 2026, with an alternate name for consideration, Chad Steven Linn*. Faisal Sheikh seconded the motion. The Board voted 8-0 to approve this motion. Chevalier Lovett was not present for this vote.

b. Mennello Museum Board of Trustees (JB)

9 Members | Term Length: 2 Years | Term Limit: 2 Terms

1. David Forrest, two full terms (not eligible for reappointment)
2. Noni Holmes-Kidd, two full terms (not eligible for reappointment)

1. Josh Bell moved to recommend to Mayor Dyer the appointment of Alexis Patrick* to the Mennello Museum Board of Trustees for a first full term ending on January 31, 2026, with an alternate name for consideration, Glenford Samuel**. Paige Greninger seconded

* City Resident

** Non-City Resident

the motion. The Board voted 8-0 to approve this motion. Chevalier Lovett was not present for this vote.

2. Josh Bell moved to recommend to Mayor Dyer the appointment of Keidra Daniels Navaroli** to the Mennello Museum Board of Trustees for a first full term ending on January 31, 2026, with an alternate name for consideration, Theodore Emerson**. Azela Santana seconded the motion. The Board voted 8-0 to approve this motion. Chevalier Lovett was not present for this vote.

6. FEBRUARY EXPIRATIONS

a. Criminal Nuisance Abatement Board (PG)

5 Members | Term Length: 2 Years | Term Limit: 2 Terms

1. Gregory Conners, one full term
2. Rachelle Kennedy, one full term

1. Paige Greninger moved to recommend to Mayor Dyer the reappointment of Gregory Conners* to the Criminal Nuisance Abatement Board for a second full term ending on February 28, 2026. Christina Redman seconded the motion. The Board voted 8-0 to approve this motion. Chevalier Lovett was not present for this vote.

2. Paige Greninger moved to recommend to Mayor Dyer the reappointment of Rachelle Kennedy** to the Criminal Nuisance Abatement Board for a second full term ending on February 28, 2026. Faisal Sheikh seconded the motion. The Board voted 8-0 to approve this motion. Chevalier Lovett was not present for this vote.

7. MARCH EXPIRATIONS

a. Public Art Advisory Board (RA)

9 Members | Term Length: 2 Years | Term Limit: 2 Terms

1. Geraldine Gallagher, two full terms (not eligible for reappointment)
2. Rebecca Palmer, two full terms (not eligible for reappointment)
3. Paul L. Sutherland III, two full terms (not eligible for reappointment)
4. Sage S. Squire, one full term
5. Rona M. Kritzer, one partial term

1. Racquel Asa-Ching moved to recommend to Mayor Dyer the appointment of Zelda Jones* to the Public Art Advisory Board for a first full term ending on March 31, 2026, with an alternate name for consideration, KC Cali*. Christina Redman seconded the motion. The Board voted 9-0 to approve this motion.

2. Racquel Asa-Ching moved to recommend to Mayor Dyer the appointment of Angelica Corredor* to the Public Art Advisory Board for a first full term ending on March 31, 2026, with an alternate name for consideration, Craig Redgrave*. Josh Bell seconded the motion. The Board voted 9-0 to approve this motion.

3. Racquel Asa-Ching moved to recommend to Mayor Dyer the appointment of Andrei Townley* to the Public Art Advisory Board for a first full term ending on March 31, 2026, with an alternate name for consideration, Enrique Zayas*. Azela Santana seconded the motion. The Board voted 9-0 to approve this motion.

4. Racquel Asa-Ching moved to recommend to Mayor Dyer the appointment of Grace

* City Resident

** Non-City Resident

Zhang* to the Public Art Advisory Board for a first full term ending on March 31, 2026, with an alternate name for consideration, Melissa Geppert*. Evelyn Reyes seconded the motion. The Board voted 9-0 to approve this motion.

5. Racquel Asa-Ching moved to recommend to Mayor Dyer the reappointment of Rona M. Kritzer* to the Public Art Advisory Board for a first full term ending on March 31, 2026. Evelyn Reyes seconded the motion. The Board voted 9-0 to approve this motion.

8. MAY EXPIRATIONS

a. Certification Appeals Board (ER)

7 Members | Term Length: 2 Years | Term Limit: 2 Terms

1. Sherry Paramore, two full terms (not eligible for reappointment)
2. Ayhan K. Topgul, one full term
3. Robin Treto, one full term
4. Secily Wilson, one full term

1. The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

9. JUNE EXPIRATIONS

a. Chapter 57 Review Board (CL)

7 Members | Term Length: 2 Years | Term Limit: 2 Terms

1. Robert Garcia, two full terms (not eligible for reappointment)
2. Jamilah Felix, one full term
3. Reese Marshall, one full term
4. Quinten M. Simmons-Johnson, one partial term

1. The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

b. Downtown Development Board (CR)

5 Members | Term Length: 3 Years | Term Limit: 2 Terms

1. Monica McCown, two full terms (not eligible for reappointment)

1. The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

10. OTHER BUSINESS

Old Business

Celeste Thomas, Chair, mentioned that a Boards & Brews subcommittee meeting will be held immediately following this meeting.

New Business

None.

Chair's Report

Celeste Thomas, Chair, thanked the Board for getting their matrices submitted in a timely manner.

Vice Chair's Report

Racquel Asa-Ching, Vice Chair, thanked Tamyia Paul, Board Coordinator, for providing the Board with a list of annual term expirations for all boards.

City Clerk's Report

Stephanie Herdocia, City Clerk, recognized Evelyn Reyes, Josh Bell, and Chevalier Lovett in celebration of professional development opportunities and discussed upcoming changes to board assignments; a discussion ensued.

Secretary's Report

Tamyia Paul, Board Coordinator, congratulated Chevalier Lovett on a recent award and mentioned that all January recommendations are set to be confirmed at the upcoming City Council meeting.

11. ADJOURN

Celeste Thomas, adjourned the meeting at 9:19 A.M.

Celeste Thomas
Chair

Tamyia Paul
Board Coordinator