

Nominating Board Meeting
February 12, 2014

On Wednesday, February 12, 2014 the Nominating Board held a meeting at 400 S. Orange Avenue, Orlando, Florida, 2nd Floor, Conference Room "R". Vice Chair Sarah Kelly called the meeting to order at 8:38 a.m.

Present: Solange Dao*, Chair [4/0]
Sarah Kelly, Vice Chair [4/0]
Deloris Batson (4/0)
Van Church [4/0]
Earnest DeLoach** [2/2]
Denise Hammond *** [4/0]
J Marsh McLawhorn [4/0]
Sharon Smoley, [3/0]

Members Absent: John Saboor [2/2]

Others Present: Alana Brenner, City Clerk
Dawn Martin, Recording Secretary

*Solange Dao joined via telephone
**Earnest DeLoach joined via telephone
***Denise Hammond joined via telephone.

I. APPROVAL OF MEETING MINUTES

The January 8, 2014 meeting minutes were approved for filing.

II. PUBLIC COMMENTS- None

III. BUILDING AND FIRE CODES APPEAL BOARD

Motion was made by Van Church to recommend to Mayor Dyer the appointment of Mitesh Smart** to the Building Fire Codes and Appeal Board for a term ending 01/31/15. This appointment replaces Jennifer Nunn* who resigned from the board. Alternate name for consideration is Vince Rea**. The motion was seconded by Deloris Batson and motion passed with all in favor.

IV. ORLANDO HOUSING AUTHORITY

Motion was made by Sarah Kelly to recommend to Mayor Dyer the appointment of Dick Batchelor** to the Orlando Housing Authority for a term ending 01/31/18. This appointment replaces Robert Hartnett** whose term expired. Alternate name for consideration is Wayne Rich*. The motion was seconded by Van Church and motion passed with all in favor.

V. HARRY P. LEU GARDENS BOARD OF TRUSTEES

Motion was made by Deloris Batson to recommend to Mayor Dyer the appointment of Lorelei Anderson - Francis* to the Harry P. Leu Gardens Board of Trustees for a term ending 01/31/16. This appointment replaces Troy Finnegan* whose term expired. Alternate name for consideration is Ann Berendzen*. The motion was seconded by Van Church and motion passed with all in favor.

Motion was made by Deloris Batson to recommend to Mayor Dyer the reappointment of Jay Hood** to the Harry P. Leu Gardens Board of Trustees for a term ending 01/31/16. The motion was seconded by Van Church and motion passed with all in favor.

VI. MENNELLO MUSEUM OF AMERICAN ART BOARD OF TRUSTEES

Motion was made by J. Marsh McLawhorn to recommend to Mayor Dyer the appointment of Suzanne Barnes* to the Mennello Museum of American Art Board of Trustees for a term ending 01/31/16. This appointment replaces Juanita Nale** whose term expired. Alternate name for consideration is Teresa Campbell*. The motion was seconded by Van Church and motion passed with all in favor.

Motion was made by J. Marsh McLawhorn to recommend to Mayor Dyer the appointment of Teresa Campbell* to the Mennello Museum of American Art Board of Trustees for a term ending 01/31/15. This appointment replaces Michael Yarbrough* who resigned from the board. Alternate name for consideration is Linda Hutchinson*. The motion was seconded by Van Church and motion passed with all in favor.

VII.

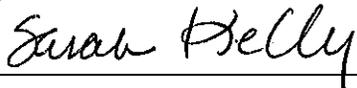
Motion was made by J. Marsh McLawhorn to recommend to Mayor Dyer the appointment of Fielding Featherston** to the Mennello Museum of American Folk Art Board of Trustees for a term ending 01/31/16. This appointment replaces Gordon Spears* whose term expired. Alternate name for consideration is Thomas Shoemaker*. The motion was seconded by Van Church and motion passed with all in favor.

Motion was made by J. Marsh McLawhorn to recommend to Mayor Dyer the reappointments of Andre Young* and Alexandria Steele* to the Mennello Museum of American Folk Art Board of Trustees for a term ending 01/31/16. The motion was seconded by Van Church and motion passed with all in favor.

VIII. OTHER BUSINESS

- A. Chairperson's Report- None
- B. City Clerk's Report/Board Secretary Report- Alana Brenner mentioned that all appointments from last month's meeting went to City Council on January 27, 2014 and were confirmed. She also noted that the Board needs to work on better geographic diversity in board appointments. On March 13, 2014 at City Hall in the Overlook Room, there will be an open house for members of the Indian, Asian and Arab communities at 6 pm.
- C. General Discussion- Members would like to have a map showing all the City districts. Deloris Batson noted that Troy Finnegan would like to pursue another board.

There being no further business to discuss, the Vice Chair declared the meeting adjourned at 9:08 a.m.

Sarah Kelly, Vice Chair 

* City Resident

** Non-City Resident