

Nominating Board Meeting
July 9, 2014

On Wednesday, July 9, 2014 the Nominating Board held a meeting at 400 S. Orange Avenue, Orlando, Florida, 2nd Floor, Conference Room "R". Chair, Sarah Kelly called the meeting to order at 8:40 a.m.

Present: Sarah Kelly, Chair [9/0]
Earnest DeLoach, Vice Chair [6/3]
Deloris Batson* [9/0]
Kimberly Bowles [2/0]
Molly Delahunty [2/0]
Abdullah Tharoo [2/0]

Members Absent: Denise Hammond [8/1]

Others Present: Dawn Martin, Recording Secretary
Luis Martinez, Multicultural Director

* Deloris Batson joined by telephone

I. APPROVAL OF MEETING MINUTES

The June 11, 2014 meeting minutes were approved for filing.

II. PUBLIC COMMENTS- None

III. BOARD OF ZONING ADJUSTMENT

Motion was made by Earnest DeLoach to recommend to Mayor Dyer the reappointments of Michael Weinberg*, Stephen Ariko* and Asima Azam* to the Board of Zoning Adjustment for a term ending 07/31/16. The motion was seconded by Molly Delahunty and motion passed with all in favor.

IV. FAMILIES, PARKS AND RECREATION BOARD

Motion was made by Molly Delahunty to recommend to Mayor Dyer the appointment of Ricky Ly* to the Families, Parks and Recreation Board for a term ending 09/30/15. This appointment replaces Michael Rice who resigned from the board. Alternate name for consideration is Herbert Tinjaca*. The motion was seconded by Earnest DeLoach and motion passed with all in favor.

Motion was made by Molly Delahunty to recommend to Mayor Dyer the reappointment of Wendy Mathisen* to the Families, Parks and Recreation Board for a term ending 09/30/16. The motion was seconded by Earnest DeLoach and motion passed with all in favor.

V. MUNICIPAL PLANNING BOARD

Motion was made by Sarah Kelly to recommend to Mayor Dyer the appointment of Tatiana Schermerhorn* to the Municipal Planning Board for a term ending 07/31/15. This appointment replaces Maria Sanquirico* who resigned from the board. Alternate name for consideration is Diego Puig*. The motion was seconded by Kimberly Bowles and motion passed with all in favor.

A. Chairperson's Report-

Sarah Kelly noted Alana Brenner sent a memo to recording secretaries of the Boards requiring financial disclosure that members must file form 1 by July 1st 2014. She also mentioned that the City will be implementing a new Citizens' Board database.

B. City Clerk's Report/Board Secretary Report- Dawn Martin informed members that two names were confirmed at the June 30, 2014 Council meeting and the nominations for the Certification Board are on hold at the moment with some concerns being addressed. She also noted possibly at the next meeting we will do some training on the new Citizens' Board database.

C. General Discussion-Abdullah Tharoo presented 4 different designs of a lapel pin and asked members to initial the design they liked the most. Dawn Martin will forward the design to staff for approval.

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- D. Luis Martinez joined the meeting and gave a brief synopsis of what he and the multicultural department would like to accomplish in this fiscal year. He stated he would like a strong communication bond with different cultural backgrounds. He also mentioned some different strategies to get more Latinos involved in government. Flyers in Spanish and English will be printed and the Nominating board should host a community outreach event which he could conduct in Spanish. He asked the Nominating Board for a date and time to hold the event.

There being no further business to discuss, the Chair declared the meeting adjourned at 9:40 a.m.

Sarah Kelly, Chair

