

July 10, 2024, 8:30 AM
Virtual Meeting via Zoom Webinar

MINUTES

Board Members:

Racquel Asa-Ching, Chevalier Lovett, Christopher Polke, Christina Redman, Evelyn Reyes, Aleia Roberts, Azela Santana, Celeste Thomas

Members Present:

Racquel Asa-Ching [7/2] - Left at 8:54 A.M.
Chevalier Lovett [7/2]
Christina Redman [9/0]
Aleia Roberts [3/0]
Celeste Thomas [9/0]

Members Absent:

Christopher Polke [1/1]
Azela Santana [8/1]

Others Present:

Stephanie Herdocia, City Clerk
Ken Walsh, Deputy City Clerk
Casey Billings, Senior Assistant City Clerk
Tamyia Paul, Board Coordinator

1. CALL TO ORDER

Chevalier Lovett, Chair, called the meeting to order at 8:33 A.M.

2. APPROVAL OF MINUTES

a. Meeting Minutes from May 8, 2024

Christina Redman moved to approve the minutes from the Nominating Board meeting on May 8, 2024. Celeste Thomas seconded the motion. The Board voted 5-0 to approve the motion.

b. Meeting Minutes from June 12, 2024

Christina Redman moved to approve the minutes from the Nominating Board meeting on June 12, 2024. Racquel Asa-Ching seconded the motion. The Board voted 5-0 to approve the motion.

3. PUBLIC COMMENTS

None.

4. RESIGNATIONS

a. Appearance Review Board (AS)

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

1. Jill Rose, TE 12/31/2025 (resigned 06/17/2024)

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

b. Affordable Housing Advisory Committee (CL)

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

1. Nathan Ritter, TE 03/31/2025 (resigned 03/15/2024)

1. Chevalier Lovett moved to present this matrix pending department approval and Celeste Thomas seconded the motion. The Board voted 5-0 to approve this motion. Chevalier Lovett moved to recommend to Mayor Dyer the appointment of Jamilah Felix* to the Affordable Housing Advisory Committee for a partial term ending on March 31, 2025, with an alternate name for consideration, Fady Ghaly**. Celeste Thomas seconded the motion. The Board voted 5-0 to approve this motion.

5. 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

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

2. Chevalier Lovett moved to recommend to Mayor Dyer the appointment of Segann March** to the Chapter 57 Review Board for a first full term ending on June 30, 2026, with an alternate name for consideration, Jessica Sabo*. Racquel Asa-Ching seconded the motion. The Board voted 5-0 to approve this motion.

6. JULY EXPIRATIONS

a. Board of Zoning Adjustment (CP)

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

1. Carol Hendren, two full terms
2. Marc S. Ispass, two full terms
3. Steve Simpson, two full terms
4. Hannah Hollinger, one partial term

1. Chevalier Lovett moved to recommend to Mayor Dyer the reappointment of Carol Hendren* to the Board of Zoning Adjustment for a third full term ending on July 31, 2026. Aleia Roberts seconded the motion. The Board voted 5-0 to approve this motion.

2. Christina Redman moved to recommend to Mayor Dyer the reappointment of Marc S. Ispass* to the Board of Zoning Adjustment for a third full term ending on July 31, 2026. Celeste Thomas seconded the motion. The Board voted 5-0 to approve this motion.

3. Christina Redman moved to recommend to Mayor Dyer the appointment of Chad Steven Linn* to the Board of Zoning Adjustment for a first full term ending on July 31, 2026, with an alternate name for consideration, Anne-Marie Thomas*. Racquel Asa-Ching seconded the motion. The Board voted 5-0 to approve this motion.

4. Christina Redman moved to recommend to Mayor Dyer the reappointment of Hannah Hollinger* to the Board of Zoning Adjustment for a first full term ending on July 31, 2026. Aleia Roberts seconded the motion. The Board voted 5-0 to approve this motion.

7. AUGUST EXPIRATIONS

a. Audit Board (CP)

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

1. Rene R. Blanco, one full term
2. Jessica L. Kolb, one full term

1. The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting due to a lack of quorum.

8. SEPTEMBER EXPIRATIONS

a. Code Enforcement Board (CT)

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

1. Rechar D. McCoy, one full term
2. James C. Dinkins, one partial term
3. Garry C. Capton III, one partial term

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

b. Families, Parks & Recreation Board (RA)

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

1. Kevin Dunleavy, one full term
2. Natalie A. Houston, one full term
3. Asia L. McMillan, one full term
4. Ruth Estimable, one partial term

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

9. OCTOBER EXPIRATIONS

a. Downtown South Neighborhood Improvement Board (AR)

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

1. Adam T. Wonus, two full terms (not eligible for reappointment)
2. Sharon Subryan, one full term

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

b. Historic Preservation Board (CT)

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

1. Shanon M. Larimer, three full terms (not eligible for reappointment)
2. Ryan M. Colbert, one full term
3. Eric O. Kleinsteuber, one full term

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

10. NOVEMBER EXPIRATIONS

a. Vehicle For Hire Appeal Board (ER)

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

1. Natalie Bourff, two full terms (not eligible for reappointment)
2. Demisha Jones, two full terms (not eligible for reappointment)
3. John M. Fantozzi, one full term

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

11. OTHER BUSINESS

New Business

Chevalier Lovett, Chair, recommended having a hybrid meeting on March 12, 2025, and a discussion ensued.

Chair's Report

Chevalier Lovett, Chair, informed the Board that he would like to schedule a meeting with past Chairs to learn from their experiences.

Vice Chair's Report

None.

City Clerk's Report

Stephanie Herdocia, City Clerk, congratulated Chevalier Lovett on running his first meeting as Chair and announced that Evelyn Reyes no longer serves on the board. Ms. Herdocia also mentioned that staff is working on filling the two vacancies on the Nominating Board.

Secretary's Report

Tamyia Paul, Board Coordinator, encouraged the Board to submit their matrices early and reminded everyone that a Boards & Brews subcommittee meeting would immediately

follow.

12. ADJOURN

Chavelier Lovett, adjourned the meeting at 9:06 A.M.

Chevalier Lovett
Chair

Tamyia Paul
Board Coordinator