

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

MINUTES

Board Members:

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

Members Present:

Racquel Asa-Ching [8/2] - Left at 9:01 AM
Chevalier Lovett [8/2] - Arrived at 8:32 AM
Christina Redman [10/0]
Aleia Roberts [4/0]
Celeste Thomas [10/0]
Christopher Polke [2/1]
Azela Santana [9/1]

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

Azela Santana, Vice Chair, called the meeting to order at 8:31 A.M.

2. APPROVAL OF MINUTES

a. Meeting Minutes from July 10, 2024

Celeste Thomas moved to approve the minutes from the Nominating Board meeting on July 10, 2024. Christina Redman seconded the motion. The Board voted 6-0 to approve the motion. Chevalier Lovett was not present for this vote.

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.

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)

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

6. 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. Christopher Polke moved to recommend to Mayor Dyer the reappointment of Rene R. Blanco* to the Audit Board for a second full term ending on August 31, 2026. Chevalier Lovett seconded the motion. The Board voted 7-0 to approve this motion.

2. Christopher Polke moved to recommend to Mayor Dyer the reappointment of Jessica L. Kolb* to the Audit Board for a second full term ending on August 31, 2026. Celeste Thomas seconded the motion. The Board voted 7-0 to approve this motion.

7. 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. Celeste Thomas moved to recommend to Mayor Dyer the reappointment of Rechar D. McCoy* to the Code Enforcement Board for a second full term ending on September 30, 2027. Christina Redman seconded the motion. The Board voted 7-0 to approve this motion.

2. Celeste Thomas moved to recommend to Mayor Dyer the reappointment of James C. Dinkins* to the Code Enforcement Board for a first full term ending on September 30, 2027. Christina Redman seconded the motion. The Board voted 7-0 to approve this motion.

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

b. Families, Parks & Recreation Board (RA)

* City Resident

** Non-City Resident

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. Racquel Asa-Ching moved to recommend to Mayor Dyer the reappointment of Kevin Dunleavy* to the Families, Parks & Recreation Board for a second full term ending on September 30, 2026. Chevalier Lovett seconded the motion. The Board voted 7-0 to approve this motion.

2. Racquel Asa-Ching moved to recommend to Mayor Dyer the reappointment of Natalie A. Houston* to the Families, Parks & Recreation Board for a second full term ending on September 30, 2026. Celeste Thomas seconded the motion. The Board voted 7-0 to approve this motion.

3. Racquel Asa-Ching moved to recommend to Mayor Dyer the reappointment of Asia L. McMillan* to the Families, Parks & Recreation Board for a second full term ending on September 30, 2026. Christina Redman seconded the motion. The Board voted 7-0 to approve this motion.

4. Racquel Asa-Ching moved to recommend to Mayor Dyer the reappointment of Ruth Estimable* to the Families, Parks & Recreation Board for a first full term ending on September 30, 2026. Christina Redman seconded the motion. The Board voted 7-0 to approve this motion.

8. 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 this appointment and deferred it to the next regularly scheduled meeting.

2. Celeste Thomas moved to recommend to Mayor Dyer the reappointment of Ryan M. Colbert* to the Historic Preservation Board for a second full term ending on October 31, 2026. Chevalier Lovett seconded the motion. The Board voted 7-0 to approve this motion.

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

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9. NOVEMBER EXPIRATIONS

a. Vehicle For Hire Appeal Board

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.

10. OTHER BUSINESS

New Business

None.

Chair's Report

Chevalier Lovett, Chair, thanked Azela for stepping in to lead the meeting and reminded the Board that a Boards & Brews subcommittee meeting would immediately follow. Mr. Lovett also stated that he would make a sponsorship to Boards & Brews on behalf of the Nominating Board and requested that the Board meet in person for the December 11th and March 12th meetings.

Vice Chair's Report

Azela Santana, Vice Chair, thanked the Board for the opportunity to serve as Vice Chair and looks forward to continuing her service.

City Clerk's Report

Stephanie Herdocia, City Clerk, praised Azela for chairing her first meeting and reminded the Board to vote. Ms. Herdocia also updated the Board on the status of the two new members.

Secretary's Report

Tamyia Paul, Board Coordinator, reminded the Board to copy the city boards email address on correspondence with applicants and shared the updated demographics report.

11. ADJOURN

Azela Santana, adjourned the meeting at 9:04 A.M.

Azela Santana
Vice Chair

Tamyia Paul
Board Coordinator