

DRAFT

Appointments Committee Meeting Minutes from 11-12-08

Meeting was called to order at 6:00. Councilors Callaghan, DeDe and Mayor Myers present.

Agenda was reviewed along with list of interviews and reappointment considerations.

6:05 – Mark Moeller interview for DUC. Committee asked questions/discussed qualifications, time commitment, outside “homework” and continuing education topics.

6:15 – Joyce El Kouarti interview for Arts Commission. Joyce stated her background and what her vision for the Arts is. Committee asked questions/discussed several topics.

6:25 – Rick Hebbard spoke to the Committee indicating his desire to be re-appointed to the DUC. He stated that he had experience, served as Vice-Chair and had been re-elected Vice Chair within the last month or two. DeDe stated that he had heard that Hebbard had been problematic on the DUC and that there were several absences from DUC meetings within the past year. Hebbard explained that there were some absences several months prior but that the issue has been straightened out and he has been attending DUC meetings regularly. Callaghan stated that Hebbard seemed like an active member of the DUC and was involved in the work of the DUC.

6:35 – Discussion ensued on the applicants for appointment/reappointment. DeDe motioned to reappoint Don Cichon as a Trustee of the City Trust Fund and to appoint Joyce El Kouarti to the Arts Commission. Seconded by Callaghan. There was no additional discussion. Unanimous vote.

Discussion continued that there seemed to be conflicting information on Rick Hebbard’s attendance at the DUC and the Committee chose to seek additional verification and information. No action was taken on the Hebbard reappointment and it was clearly stated that he was able to continue to attend and participate in DUC meetings as a full member.

DeDe motioned to appoint Mark Moeller to a DUC vacant seat and Martin Coyle to a DUC vacant Alternate seat. Seconded by Myers. There was no additional discussion. Unanimous vote.

6:40 – DeDe motioned to adjourn. Seconded by Callaghan. Unanimous vote.

Minutes submitted by Mayor Scott Myers