



**Boards and Commissions Task Force
Minutes
Diamondback Terrapin Conference Room
Meeting No. 06-19
Thursday, March 28, 2019 at 7:00 PM**

Commissioners Present: Steven VanGrack, James Hedrick, Anne Goodman, Anne Herbster, Lorraine Tarnove, Anita Powell, Ben Parry

Commissioners Absent: John Becker Jack Kelly

City staff: Marylou Berg, Cindy Walters, Sara Taylor Ferrell, Jackie Mobley

I. Convene

Meeting convened at 7:03 p.m.

II. Minutes

March 14, 2019 Meeting 05-19 - Approved

III. Interviews Summary

Commissioner Hedrick discussed his continuation to summarize public responses to the questionnaire. There is a total of 9 interviews remaining. The staff liaisons interviews to be set before next meeting.

Chair VanGrack tasked Commissioner Hedrick to compose a summary or a brief review of questionnaire responses to later discuss looking at the process and give suggestions relating to what process was and some of the findings. Commissioners Hedrick and Tarnove will work together to determine from the responses what was determined and what would be the focus.

Chair VanGrack asked to have HR director give insight on the Personnel Appeals Board past and present tasks. The board will determine if PAB should be an active board. teams conducting interviews with Board and Commission chairs and give a brief 1-page summary of the meeting.

Commissioner Parry discussed conducting an evaluation of the selection process for members of boards and commissions in addition to interviews.

Future Meetings

Thursday, April 11, 2019, 7-8:30 p.m.

Black-eyed Susan conference room (3rd floor)

Thursday, April 25, 2019

Black-eyed Susan conference room (3rd floor)

Adjournment

With no further business to discuss, the meeting adjourned at 8:11 p.m.