



**Boards and Commissions Task Force  
Minutes  
Diamondback Terrapin Conference Room  
Meeting No. 10-19  
Thursday, May 30, 2019, at 7:00 PM**

**Commissioners Present:** Steven VanGrack, James Hedrick, Jack Kelly, Ben Parry, Anne Goodman, Lorraine Tarnove, Anita Powell, John Becker

**Commissioners Absent:** Ann Herbster

**City staff:** Niles Anderegg, Jenny Kimball, Cindy Walters, Jackie Mobley

**I. Convene**

Meeting convened at 7:01 p.m.

**II. Minutes**

May 16, 2019, Meeting 09-19 - Approved

**III. Data Accumulation**

**Commissioner Hedrick** updated Commissioners on the current data, "where we are" in the process of organizing boards and commissions.

**IV. Dashboard Application**

**Commissioner Parry** updated the Commissioners on the process of comments received and the findings. Chart was created and organized by using 1-3 score ratings, which will be filtered to simpler terms.

**V. Guidelines and Procedures**

**Commissioner Kelly** presented his thoughts on how to reform the nomination process. The board will review commissioner Kelly's proposal as part of compiling the final report.

**VI. Report Preparation**

The Taskforce discussed organizing the boards and commissions, comments received and Commissioners Tarnove and Goodman will create a document with specific comments to each B & C so the taskforce can begin to create report, which will be presented to the Mayor and Council.

**Future Meetings**

Tuesday, June 4, 2019

Red Maple Conference Room (2<sup>nd</sup> floor)

Tuesday, June 18, 2019

Black-Eyed Susan conference room (3<sup>rd</sup> floor)

Tuesday, July 16, 2019

Red Maple conference room (2<sup>rd</sup> floor)

Tuesday, July 23, 2019

Black-Eyed Susan conference room (3<sup>rd</sup> floor)

Tuesday, July 30, 2019

Diamondback conference room (3<sup>rd</sup> floor)

**Adjournment**

With no further business to discuss, the meeting adjourned at 8:18 p.m.