



**Boards and Commissions Task Force
Minutes
Black-eyed Susan Conference room
Meeting No. 22-19
Wednesday, Oct. 2nd, 2019, at 7:00PM**

Task Force Members Present: Steven VanGrack, Lorraine Tarnove, John Becker, Jack Kelly, Anne Herbster, Ben Parry, Anita Powell, James Hedrick, Jack Kelly, Anne Goodman

Task Force Members Absent: None

City Staff: Sara Taylor-Farrell Niles Anderegg, Cindy Walters, Jenny Kimball, Jackie Mobley

Guest: Sara Natchipolski – University of Maryland Journalism student

I. Convene

Meeting convened at 7:00 p.m.

II. Minutes

September 25, 2019 meeting 21-19 – Approved

Task force Member Kelly had edits to the minutes. The Taskforce approved the minutes with Kelly's edits.

Motion: To approve the minutes as amended

Moved: Task Force Member Becker

Seconded: Task Force Member Herbster

Vote:

For: 9 (VanGrack, Tarnove, Becker, Parry, Herbster, Powell, Kelly, Hedrick, Goodman)

Against: 0

III. Final Report Discussion

New Boards and Commissions

The Task Force Discussed the proposed new boards and commissions and agreed that any new boards or commissions referred to in the report

will not be recommendations but rather examples of how one could apply the evaluation criteria the Task force created for new boards and commissions.

Motion: that we do not provide recommendations but as an outline for how to propose new boards and commissions as an example templates will be used as a guideline for the mayor and council and is for illustrative proposes only.

Moved: Task Force Member Herbster

Seconded: Task Force Member Becker

Vote:

For: 9 (VanGrack, Tarnove, Becker, Parry, Herbster, Powell, Kelly, Hedrick, Goodman)

Against: 0

The task force also agreed that the examples shown in the report will have clear language on them stating that they are for illustrative proposes only.

Motion: to change the language on the proposed boards and commissions to example boards and commissions and add language that says that these new boards and commissions are not task force recommendations and for illustrative examples only.

Moved: Task Force Member Herbster

Seconded: Task Force Member Becker

Vote:

For: 9 (VanGrack, Tarnove, Becker, Parry, Herbster, Powell, Kelly, Hedrick, Goodman)

Against: 0

The Task force then discussed which of the numerous examples of new boards and commissions to include in the report. Some on the task force wanted only one example of a new board or commission. The Task Force agreed that it would be three examples the public safety board, the youth commission and education commission.

Motion: to include only these three examples in the final report education, public safety and youth.

Moved: Task Force Member Herbster

Seconded: Task Force Member Hedrick

Vote:

For: 6 (VanGrack, Tarnove, Becker, Parry, Herbster, Hedrick, Goodman)

Against: 2 (Parry, Kelly)

Abstain: 1 (Powell)

Action item: Task force Member Becker agreed to update examples for the final report before the next meeting.

Modifications to current boards and commissions

The Task Force reviewed and discussed the modifications to current boards and commissions that were presented by Task Force Member Parry. The task force agreed to these modifications.

Motion: to adopt modifications to current boards and commission and direct Task Force member Tarnove to make edits based on the conversation at the meeting for final approval.

Moved: Task Force Member Herbster

Seconded: Task Force Member Becker

Vote:

For: 9 (VanGrack, Tarnove, Becker, Parry, Herbster, Powell, Kelly, Hedrick, Goodman)

Against: 0

Effectiveness

The Task force discussed this section of the report and suggested edits that will be included in the final report.

Operational performance

The Task force discussed this section of the report and suggested edits that will be included in the final report.

Recommendations

The Task Force discussed the key recommendations section of the report and approved it with the edits suggested during the meeting.

Motion: to approve key recommendations with edits made at the meeting

Moved: Task Force Member Becker

Seconded: Task Force Member Herbster

Vote:

For: 8 (VanGrack, Tarnove, Becker, Parry, Herbster, Powell, Kelly, Hedrick, Goodman)

Against: 0
Abstain: 1 (Kelly)

IV. Future Meetings

Tuesday, October 8, 2019— Black-Eyed Susan Conf. Room (10-12 AM)

V. Adjournment

With no further business to discuss, the meeting adjourned at 9:12 p.m.