



Action Summary - Tentative Appointments Committee

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

Thursday, March 15, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:03 p.m.

Roll Call

Chair Person Woolridge introduced the committee members present. A quorum was established.

- Present:** 3 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), and Committee Member Rick Blackwell (D-12)
- Excused:** 2 - Committee Member Barbara Shanklin (D-2), and Committee Member Julie Denton (R-19)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Appointments

Althea Jackson, Mayor's Office, spoke to the following Appointments and read the purpose of the Boards and Commissions.

1. [AP031518MRP](#)**APPOINTMENT OF MICHAEL "ROCKY" PUSATERI TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018**

Attachments: [APT Affordable Housing Trust Fund Board 03.08.18.pdf](#)

[Michael Rocky Pusateri 03.05.18.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund Board 03.05.18.pdf](#)

[Current Board - Affordable Housing Trust Fund Board 03.05.18.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Vice Chair Parker, that this Appointment be recommended for approval.

Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [RP031518AT](#)**REAPPOINTMENT OF ANNA TATMAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2021**

Attachments: [APT Nulu Review Overlay District Committee 03.08.18.pdf](#)

[Anna Tatman 03.05.18.pdf](#)

[Applicants for Board - Nulu Review Overlay District Committee \(Advisory\) 03.05.18.pdf](#)

[Current Board - Nulu Review Overlay District Committee \(Advisory\) 03.05.18.pdf](#)

A motion was made by Vice Chair Parker, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [RP031518RB](#)**REAPPOINTMENT OF RICHARD BUTTORF TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Board of Zoning Adjustment 03.08.18.pdf](#)

[Richard Buttorf 03.05.18.pdf](#)

[Applicants for Board of Zoning Adjustment 03.05.18.pdf](#)

[Current Board of Zoning Adjustment 03.05.18.pdf](#)

A motion was made by Vice Chair Parker, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. [RP031518DY](#)**REAPPOINTMENT OF DWIGHT YOUNG TO THE BOARD OF ZONING ADJUSTMENT.
TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Board of Zoning Adjustment 03.08.18.pdf](#)

[Dwight Young 03.05.18.pdf](#)

[Applicants for Board of Zoning Adjustment 03.05.18.pdf](#)

[Current Board of Zoning Adjustment 03.05.18.pdf](#)

A motion was made by Vice Chair Parker, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:15 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 22, 2018.