



Action Summary - Final 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, September 20, 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 Barbara Shanklin (D-2)
- Excused:** 2 - Committee Member Rick Blackwell (D-12), and Committee Member Julie Denton (R-19)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, CKMC

Pending Appointments

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

1. [AP092018SB](#)

APPOINTMENT OF STEFANIE BUZAN TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019.

Attachments: [APT Landmarks Commission 09.13.18.pdf](#)
[Stefanie Buzan 09.10.18.pdf](#)
[Applicants for Board - Landmarks Commission 09.10.18.pdf](#)
[Current Board - Landmarks Commission 09.10.18.pdf](#)

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

2. [RP092018MJS](#)

**REAPPOINTMENT OF MICHAEL J. STOTTMAN TO THE LANDMARKS COMMISSION.
TERM EXPIRES NOVEMBER 30, 2019.**

Attachments: [APT Landmarks Commission 09.13.18.pdf](#)

[Michael J. Stottman 09.10.18.pdf](#)

[Applicants for Board - Landmarks Commission 09.10.18.pdf](#)

[Current Board - Landmarks Commission 09.10.18.pdf](#)

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

3. [AP092018GN](#)

**APPOINTMENT OF GAD NIYIRAGIRA TO THE HUMAN RELATIONS COMMISSION -
ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2021.**

Attachments: [APT Human Relations Commission - Advocacy Board 09.13.18.pdf](#)

[Gad Niyiragira 09.10.18.pdf](#)

[Applicants for Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)

[Current Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)

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

Chair Person Woolridge grouped Appointments 4 and 5.

4. [RP092018RG](#)

**REAPPOINTMENT OF REGINALD GLASS TO THE HUMAN RELATIONS COMMISSION
- ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2021.**

Attachments: [APT Human Relations Commission - Advocacy Board 09.13.18.pdf](#)

[Reginald Glass 09.10.18.pdf](#)

[Applicants for Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)

[Current Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)

This Appointment was sent to the Consent Calendar.

5. [RP092018HW](#)**REAPPOINTMENT OF HEATHER WILLIAMS TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2021.**

Attachments: [APT Human Relations Commission - Advocacy Board 09.13.18.pdf](#)
[Heather Williams 09.10.18.pdf](#)
[Applicants for Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)
[Current Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Vice Chair Parker, that Appointments 4 and 5 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 6 through 9.6. [RP092018CL](#)**REAPPOINTMENT OF CHARLES LANIER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2021.**

Attachments: [APT Human Relations Commission - Enforcement Board 09.13.18.pdf](#)
[Charles Lanier 09.10.18.pdf](#)
[Applicants for Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)
[Current Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)

This Appointment was sent to the Consent Calendar.

7. [RP092018WS](#)**REAPPOINTMENT OF WILLIAM SUTTER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2021.**

Attachments: [APT Human Relations Commission - Enforcement Board 09.13.18.pdf](#)
[William Sutter 09.10.18.pdf](#)
[Applicants for Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)
[Current Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)

This Appointment was sent to the Consent Calendar.

8. [RP092018IS](#)

REAPPOINTMENT OF IBRAHIM SYED TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2021.

Attachments: [APT Human Relations Commission - Enforcement Board 09.13.18.pdf](#)
[Ibrahim Syed 09.10.18.pdf](#)
[Applicants for Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)
[Current Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)

This Appointment was sent to the Consent Calendar.

9. [RP092018MD](#)

REAPPOINTMENT OF MARIE DEVER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2021.

Attachments: [APT Human Relations Commission - Enforcement Board 09.13.18.pdf](#)
[Marie Dever 09.10.18.pdf](#)
[Applicants for Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)
[Current Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Vice Chair Parker, that Appointments 6 through 9 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 10 and 11.

10. [RP092018BC](#)

REAPPOINTMENT OF BRYAN COLE TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2021.

Attachments: [APT Housing Authority Board 09.13.18.pdf](#)
[Bryan Cole 09.10.18.pdf](#)
[Applicants for Board - Housing Authority Board 09.10.18.pdf](#)
[Current Board - Housing Authority Board 09.10.18.pdf](#)

This Appointment was sent to the Consent Calendar.

11. [RP092018LG](#)

**REAPPOINTMENT OF LANCE GILBERT TO THE HOUSING AUTHORITY BOARD.
TERM EXPIRES AUGUST 15, 2021.**

Attachments: [APT Housing Authority Board 09.13.18.pdf](#)
[Lance Gilbert 09.10.18.pdf](#)
[Applicants for Board - Housing Authority Board 09.10.18.pdf](#)
[Current Board - Housing Authority Board 09.10.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Vice Chair Parker, that Appointments 10 and 11 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

12. [RP092018GC](#)

**REAPPOINTMENT OF DR. GEOFFREY COBURN TO THE AIR POLLUTION
CONTROL DISTRICT BOARD. TERM EXPIRES AUGUST 31, 2021.**

Attachments: [APT Air Pollution Control District Board 09.13.18.pdf](#)
[Dr. Geoffrey Coburn 09.10.18.pdf](#)
[Applicants for Board - Air Pollution Control District Board 09.10.18.pdf](#)
[Current Board - Air Pollution Control District Board 09.10.18.pdf](#)

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

13. [AP092018JM](#)

**APPOINTMENT OF DR. JOSEPHINE MEI TO THE AIR POLLUTION CONTROL
DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021.**

Attachments: [APT Air Pollution Control District Board 09.13.18.pdf](#)
[Dr. Josephine Mei 09.10.18.pdf](#)
[Applicants for Board - Air Pollution Control District Board 09.10.18.pdf](#)
[Current Board - Air Pollution Control District Board 09.10.18.pdf](#)

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

14. [AP092018BB](#)

APPOINTMENT OF BELINDA BASER TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

- Attachments:** [APT Downtown Management District Board 09.13.18.pdf](#)
[Belinda Baser 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This item was held in committee.

15. [AP092018MB](#)

APPOINTMENT OF MICHAEL BEACH TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

- Attachments:** [APT Downtown Management District Board 09.13.18.pdf](#)
[Michael Beach 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This item was held in committee.

16. [AP092018PF](#)

APPOINTMENT OF PAUL FORD TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

- Attachments:** [APT Downtown Management District Board 09.13.18.pdf](#)
[Paul Ford 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This item was held in committee.

17. [AP092018JF](#)

APPOINTMENT OF JOHN FORD TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

- Attachments:** [APT Downtown Management District Board 09.13.18.pdf](#)
[John Ford 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This item was held in committee.

18. [AP092018MG](#)

APPOINTMENT OF MARIAH GRATZ TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

- Attachments:** [APT Downtown Management District Board 09.13.18.pdf](#)
[Mariah Gratz 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This item was held in committee.

19. [AP092018KH](#)

APPOINTMENT OF KENNETH HASKINS TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

- Attachments:** [APT Downtown Management District Board 09.13.18.pdf](#)
[Kenneth Haskins 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This item was held in committee.

20. [AP092018SM](#)

APPOINTMENT OF STAN MOORE TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

- Attachments:** [APT Downtown Management District Board 09.13.18.pdf](#)
[Stan Moore 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This item was held in committee.

21. [AP092018LP](#)

APPOINTMENT OF PREWITT LANE TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

- Attachments:** [APT Downtown Management District Board 09.13.18.pdf](#)
[Prewitt Lane 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This item was held in committee.

22. [AP092018SW](#)

APPOINTMENT OF SCOTT WRIGHT TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Scott Wright 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This item was held in committee.

23. [RP092018ES](#)

REAPPOINTMENT OF ERIC SPEARS TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES MARCH 23, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Eric Spears 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This item was held in committee.

24. [RP092018BW](#)

REAPPOINTMENT OF BRAD WALKER TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES MARCH 23, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Brad Walker 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This item was held in committee.

25. [RP092018TW](#)

REAPPOINTMENT OF THOMAS WEYLAND TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES DECEMBER 14, 2020.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Thomas Weyland 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This item was held in committee.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:21 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 September 27, 2018.