



**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, November 1, 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: 5 - 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), 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.

Chair Person Woolridge grouped Appointments 1 and 2.

1. [RP110118FC](#)

REAPPOINTMENT OF FLORENCE CHANG TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2021.

Attachments: [APT Library Advisory Commission 10.25.18.pdf](#)

[Florence Chang 10.22.18.pdf](#)

[Applicants for Board - Library Advisory Commission 10.22.18.pdf](#)

[Current Board - Library Advisory Commission 10.22.18.pdf](#)

This Appointment was sent to the Consent Calendar.

2. [RP110118CM](#)

REAPPOINTMENT OF CAROL MULLINS TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2021.

Attachments: [APT Library Advisory Commission 10.25.18.pdf](#)

[Carol Mullins 10.22.18.pdf](#)

[Applicants for Board - Library Advisory Commission 10.22.18.pdf](#)

[Current Board - Library Advisory Commission 10.22.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Denton, that Appointments 1 and 2 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

3. [AP110118KR](#)

APPOINTMENT OF KIM RICE TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2021.

Attachments: [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)

[Kim Rice 10.22.18.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)

[Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)

A motion was made by Committee Member Denton, 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. [AP110118GF](#)

APPOINTMENT (MAYOR'S REPRESENTATIVE) OF GABRIEL FRITZ TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2020.

Attachments: [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)
[Gabriel Fritz 10.22.18.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Denton, 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 5 and 6.

5. [RP110118MH](#)

REAPPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2021.

Attachments: [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)
[Matthew Harrell 10.22.18.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)

This Appointment was sent to the Consent Calendar.

6. [RP110118MRP](#)

REAPPOINTMENT OF MICHAEL "ROCKY" PUSATERI TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2021.

Attachments: [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)
[Michael Rocky Pusateri 10.22.18.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Denton, that Appointments 5 and 6 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 7 and 8.7. [RP110118TR](#)

REAPPOINTMENT OF TOM RECKTENWALD TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES JANUARY 31, 2021.

Attachments: [APT Redevelopment Authority Board 10.25.18.pdf](#)
[Tom Recktenwald 10.22.18.pdf](#)
[Applicants for Board - Redevelopment Authority Board 10.22.18.pdf](#)
[Current Board - Redevelopment Authority Board 10.22.18.pdf](#)

This Appointment was sent to the Consent Calendar.

8. [RP110118SP](#)

REAPPOINTMENT OF STEVE PHELPS TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES JANUARY 31, 2021.

Attachments: [APT Redevelopment Authority Board 10.25.18.pdf](#)
[Steve Phelps 10.22.18.pdf](#)
[Applicants for Board - Redevelopment Authority Board 10.22.18.pdf](#)
[Current Board - Redevelopment Authority Board 10.22.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Denton, that Appointments 7 and 8 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 9 and 10.9. [AP110118DB](#)

APPOINTMENT OF DEBORAH BILITSKI TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES NOVEMBER 8, 2021.

Attachments: [APT Redevelopment Authority Board 10.25.18.pdf](#)
[Deborah Bilitski 10.22.18.pdf](#)
[Applicants for Board - Redevelopment Authority Board 10.22.18.pdf](#)
[Current Board - Redevelopment Authority Board 10.22.18.pdf](#)

This Appointment was sent to the Consent Calendar.

10. [AP110118MB](#)**APPOINTMENT OF MICHAEL BATEMAN TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES NOVEMBER 8, 2021.**

Attachments: [APT Redevelopment Authority Board 10.25.18.pdf](#)

[Michael Bateman 10.22.18.pdf](#)

[Applicants for Board - Redevelopment Authority Board 10.22.18.pdf](#)

[Current Board - Redevelopment Authority Board 10.22.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Blackwell, that Appointments 9 and 10 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 11 and 12.

11. [AP110118AC](#)**APPOINTMENT OF ANDREW COZZENS TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2022.**

Attachments: [APT Commission on Public Art 10.25.18.pdf](#)

[Andrew Cozzens 10.22.18.pdf](#)

[Applicants for Commission on Public Art \(COPA\) 10.22.18.pdf](#)

[Current Commission on Public Art \(COPA\) 10.22.18.pdf](#)

This Appointment was sent to the Consent Calendar.

12. [AP110118VH](#)**APPOINTMENT OF VALLORIE HENDERSON TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES JANUARY 30, 2023.**

Attachments: [APT Commission on Public Art 10.25.18.pdf](#)

[Vallorie Henderson 10.22.18.pdf](#)

[Applicants for Commission on Public Art \(COPA\) 10.22.18.pdf](#)

[Current Commission on Public Art \(COPA\) 10.22.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Blackwell, that Appointments 11 and 12 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 13 and 14.**13. [RP110118ELA](#)**

REAPPOINTMENT OF ELMER LUCILLE ALLEN TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2022.

Attachments: [APT Commission on Public Art 10.25.18.pdf](#)
[Elmer Lucille Allen 10.22.18.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 10.22.18.pdf](#)
[Current Commission on Public Art \(COPA\) 10.22.18.pdf](#)

This Appointment was sent to the Consent Calendar.

14. [RP110118CR](#)

REAPPOINTMENT OF CHRIS REITZ TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2022.

Attachments: [APT Commission on Public Art 10.25.18.pdf](#)
[Chris Reitz 10.22.18.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 10.22.18.pdf](#)
[Current Commission on Public Art \(COPA\) 10.22.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Denton, that Appointments 13 and 14 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:24 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 November 8, 2018.