



**Action Summary - Final  
Contracts and Appointments  
Committee**

*Chair Person Mary C. Woolridge (D-3)*  
*Vice Chair Marilyn Parker (R-18)*  
*Committee Member Jessica Green (D-1)*  
*Committee Member Barbara Shanklin (D-2)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Glen Stuckel (R-17)*  
*Committee Member James Peden (R-23)*

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Thursday, September 21, 2017

3:00 PM

Council Chambers

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**Call to Order**

Chair Person Woolridge called the meeting to order at 3:08 p.m.

**Roll Call**

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

Committee Member Blackwell arrived at 3:19 p.m.

- Present:** 6 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Committee Member Jessica Green (D-1), Committee Member Barbara Shanklin (D-2), Committee Member Rick Blackwell (D-12), and Committee Member James Peden (R-23)
- Excused:** 1 - Committee Member Glen Stuckel (R-17)

**Support Staff**

Nick Lococo, Jefferson County Attorney's Office

**Clerk(s)**

David B. Wagner, Assistant Clerk

**Pending Appointments**

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

1. [RP080317EPS](#)

**REAPPOINTMENT OF E. PHILLIP SCHERER TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019**

**Attachments:** [APTS DOWNTOWN MANAGEMENT DISTRICT 7.24.17.pdf](#)  
[E. Phillip Scherer 7.24.17.pdf](#)  
[Applicants for Board - Downtown Management District 7.24.17.pdf](#)  
[Current Board - Downtown Management District 7.24.17.pdf](#)

This Appointment was withdrawn by the Mayor's Office.

2. [RP080317LS](#)

**REAPPOINTMENT OF LOUIS STRAUB TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019**

**Attachments:** [APTS DOWNTOWN MANAGEMENT DISTRICT 7.24.17.pdf](#)  
[Louis Straub 7.24.17.pdf](#)  
[Applicants for Board - Downtown Management District 7.24.17.pdf](#)  
[Current Board - Downtown Management District 7.24.17.pdf](#)

This Appointment was withdrawn by the Mayor's Office.

**Consideration of Items 3 and 4**

Chair Person Woolridge stated that Items 3 and 4 could be grouped. Without objection, Items 3 and 4 were grouped.

A motion was made by Committee Member Green, seconded by Committee Member Peden, that these Appointments (Items 3 and 4) be recommended for approval.

Nick Lococo, Jefferson County Attorney's Office, spoke to the items.

Without objection, per the request of Vice Chair Parker, Items 3 and 4 were considered separately.

3. [AP092117EPS](#)

**APPOINTMENT OF E. PHILLIP SCHERER TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES SEPTEMBER 28, 2020**

**Attachments:** [APT Downtown Management District Board 9.11.17.pdf](#)  
[E. Phillip Scherer 9.11.17.pdf](#)  
[Applicants for Board - Downtown Management District 9.11.17.pdf](#)  
[Current Board - Downtown Management District 9.11.17.pdf](#)

Per the request of Committee Member Peden, a roll call vote was taken. The motion to recommend for approval carried by the following vote and the Appointment was sent to Old Business:

**Yes:** 3 - Woolridge, Shanklin, and Blackwell

**Present:** 3 - Parker, Green, and Peden

**Excused:** 1 - Stuckel

4. [AP092117LS](#)

**APPOINTMENT OF LOUIS STRAUB TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES SEPTEMBER 28, 2020**

**Attachments:** [APT Downtown Management District Board 9.11.17.pdf](#)

[Louis Straub 9.11.17.pdf](#)

[Applicants for Board - Downtown Management District 9.11.17.pdf](#)

[Current Board - Downtown Management District 9.11.17.pdf](#)

**Per the request of Vice Chair Parker, a roll call vote was taken. The motion to recommend for approval carried by the following vote and the Appointment was sent to Old Business:**

**Yes:** 3 - Woolridge, Shanklin, and Blackwell

**No:** 1 - Parker

**Present:** 1 - Green

**Excused:** 1 - Stuckel

**Abstain:** 1 - Peden

5. [RP092117CH](#)

**REAPPOINTMENT OF CARY HEARN TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2020**

**Attachments:** [APT Housing Authority Board 9.11.17.pdf](#)

[Cary Hearn 9.11.17.pdf](#)

[Applicants for Board - Housing Authority Board 9.11.17.pdf](#)

[Current Board - Housing Authority Board 9.11.17.pdf](#)

**A motion was made by Committee Member Green, 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.**

6. [RP092117WR](#)

**REAPPOINTMENT OF WESLEY RINGO TO THE HOUSING AUTHORITY BOARD.  
TERM EXPIRES AUGUST 15, 2020**

**Attachments:** [APT Housing Authority Board 9.11.17.pdf](#)  
[Wesley Ringo 9.11.17.pdf](#)  
[Applicants for Board - Housing Authority Board 9.11.17.pdf](#)  
[Current Board - Housing Authority Board 9.11.17.pdf](#)

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

7. [RP092117ML](#)

**REAPPOINTMENT OF MARILYN LEWIS TO THE PLANNING COMMISSION. TERM  
EXPIRES OCTOBER 1, 2020**

**Attachments:** [APT Planning Commission 9.11.17.pdf](#)  
[Marilyn Lewis 9.11.17.pdf](#)  
[Applicants for Board - Planning Commission 9.11.17.pdf](#)  
[Current Board - Planning Commission 9.11.17.pdf](#)

A motion was made by Committee Member Green, 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.

8. [RP092117ES](#)

**REAPPOINTMENT OF EMMA SMITH TO THE PLANNING COMMISSION. TERM  
EXPIRES OCTOBER 1, 2020**

**Attachments:** [APT Planning Commission 9.11.17.pdf](#)  
[Emma Smith 9.11.17.pdf](#)  
[Applicants for Board - Planning Commission 9.11.17.pdf](#)  
[Current Board - Planning Commission 9.11.17.pdf](#)

A motion was made by Committee Member Green, 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.

9. [RP092117VJ](#)

**REAPPOINTMENT OF VINCE JARBOE TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2020**

**Attachments:** [APT Planning Commission 9.11.17.pdf](#)  
[Vince Jarboe 9.11.17.pdf](#)  
[Applicants for Board - Planning Commission 9.11.17.pdf](#)  
[Current Board - Planning Commission 9.11.17.pdf](#)

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

10. [RP092117HP](#)

**REAPPOINTMENT OF HENRY POTTER TO THE PARKING AUTHORITY OF RIVER CITY (PARC) BOARD. TERM EXPIRES JUNE 30, 2021**

**Attachments:** [APT PARC Board 9.11.17.pdf](#)  
[Henry Potter 9.11.17.pdf](#)  
[Applicants for Board - PARC Board 9.11.17.pdf](#)  
[Current Board - PARC Board 9.11.17.pdf](#)

A motion was made by Committee Member Green, 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.

11. [AP092117CB](#)

**APPOINTMENT OF CHANDLER BLEWETT TO THE CRIMINAL JUSTICE COMMISSION. TERM EXPIRES JUNE 30, 2019**

**Attachments:** [APT Criminal Justice Commission Board 9.11.17.pdf](#)  
[Chandler Blewett 9.11.17.pdf](#)  
[Applicants for Board - Criminal Justice Commission 9.11.17.pdf](#)  
[Current Board - Criminal Justice Commission Board 9.11.17.pdf](#)

A motion was made by Committee Member Peden, 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.

12. [RP092117EH](#)

**REAPPOINTMENT OF ED HARTLESS TO THE CONVENTION AND VISITORS  
BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2020**

**Attachments:** [APT Convention and Visitors Bureau Commission 9.11.17.pdf](#)

[Ed Hartless 9.11.17.pdf](#)

[Applicants for Board - Convention and Visitors Bureau Commission  
9.11.17.pdf](#)

[Current Board - Convention and Visitors Bureau Commission  
9.11.17.pdf](#)

A motion was made by Committee Member Green, 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.

13. [RP092117ES2](#)

**REAPPOINTMENT OF ELMER SATTERLY TO THE MERIT BOARD. TERM EXPIRES  
JUNE 30, 2018**

**Attachments:** [APT Merit Board 9.11.17.pdf](#)

[Elmer Satterly 9.11.17.pdf](#)

[Applicants for Board - Merit Board 9.11.17.pdf](#)

[Current Board - Merit Board 9.11.17.pdf](#)

A motion was made by Committee Member Green, 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.

14. [AP092117MLS](#)

**APPOINTMENT OF MICHELE LAWLIS SHELTON TO THE MERIT BOARD. TERM  
EXPIRES SEPTEMBER 28, 2021**

**Attachments:** [APT Merit Board 9.11.17.pdf](#)

[Michele Lawlis Shelton 9.11.17.pdf](#)

[Applicants for Board - Merit Board 9.11.17.pdf](#)

[Current Board - Merit Board 9.11.17.pdf](#)

A motion was made by Committee Member Green, seconded by Committee Member Peden, 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 3:50 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 28, 2017.