CITY COUNCIL:
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OFFICERS:
JOHN F. CONNET
City Manager
ANGELA S. BEEKER
City Attorney
JILL MURRAY
City Clerk

To: Honorable Mayor and Members of the City Council

From: Jill Murray, City Clerk

Subject: Board and Committee Vacancies for Consideration of Appointment on June 6, 2024

Date: May 31, 2024/Edited June 6, 2024

Honorable Mayor and Members of City Council:

Attached is information and applications regarding the upcoming June appointment cycle for your advisory boards. I solicited through newspaper, as well as, social media. Below are the applications received as of May 30, 2024. I realize this a lot and can get confusing so please reach out to me with any questions.

Please note the ones in red are currently on the board and have applied to remain on the board. The ones in blue were just added and I added Virginia Tegel's application.

## A. Animal Services Advisory Committee

There are no residency requirements for this Committee.

(3 ETJ vacancies ending June 30, 2024; three additional vacancies if City Council amends the charter as per the Committee's request below.)

We received 3 applications as follows:

- 1. Catherine Weibel Mills River Reapplying for a full term
- 2. Robin Grainger County Reapplying for a full term
- 3. Dalleen Jackson-McClasky County New Applicant
- 4. Holly Newton City New Applicant
- 5. Beth Scarborough City New Applicant
- 6. Patricia Shepherd City New Applicant
- 7. Joy Edwards City New Applicant

Katie Weibel and Robin Grainger both wish to remain on the board and are in good standing. There is one additional ETJ vacancy and we have one ETJ applicant, Dalleen Jackson McClasky. When appointed, they will each serve a three-year term.

At their last meeting, the board voted to <u>ask City Council to</u> add three more members to their board, thereby making it an 11 person board. Because of this, Council will need <u>amend the Committee charter to expand the membership from 8 members to 11 members, and to appoint 3 At-Large additional members, for a total of 6 appointments.</u>

**ARTICLE IV. MEMBERSHIP AND DUTIES. Section 1. Membership and Appointment.** All appointments shall be made by the City of Hendersonville City Council. The Committee shall consist of eight (8) eleven (11) members: Seven (7) Ten (10) members from the general public with various affiliations and diverse background and one (1) animal services professional. The City Manager shall appoint a staff liaison from the City of Hendersonville Police Department to the Committee who shall assist the Committee with carrying out their duties and responsibilities.

\*\*City Council needs to appoint 3 ETJ members and 3 At Large six members

## B. Board of Adjustment

(2 City vacancies ending June 30, 2024)

We received 1 application as follows:

1. Reid Barwick – City – New Applicant

There are two "city" vacancies, one being an alternate. We have only received one "city" application.

\*\*City Council needs to appoint two city vacancies but we only have one applicant so just appoint the one for now.

#### C. Business Advisory Committee

(3 vacancies ending June 30, 2024)

We received 5 applications as follows:

- 1. Chris Cormier Appointed by Chamber of Commerce Reapplying for a full term Owns Carolina Specialties Construction
- 2. Cam Boyd Appointed by City Council Reapplying for a full term Owns Boyd Chevrolet
- 3. Jamie Justus Appointed by Partnership for Economic Development (taking over for Brittany Brady)
- 4. Sara Whitley New Applicant Owns Complete Peace PLLC; Ikigio
- 5. Tom Makowski New Applicant Owns Eagle Bar & Grill; Blue Ridge Rentals; The Main Event & Western Carolina Steakhouse

We have three vacancies on this board and two of the three wish to be reappointed and are in good standing. Brittany Brady has resigned and suggested Jamie Justus to take her place on the Partnership for Economic Alliance which is a required appointment. Once appointed, they will each serve a three-year term.

\*\*City Council needs to appoint three people. All of them are eligible but two would like to renew and one is a requirement (Jamie Justus).

# D. <u>Diversity & Inclusion Advisory Committee</u>

(2 ETJ vacancies ending June 30, 2024)

We received 12 applications as follows

- 1. Florence Allbough Etowah Reapplying for a full term
- 2. Tyler McCarson County New Applicant
- 3. Kimberly Guice Penrose New Applicant
- 4. Talie Ogle-Stepp County New Applicant
- 5. Tanya Rodriguez Mills River New Applicant
- 6. Kristie Hillenburg County New Applicant
- 7. Ciara Walker Flat Rock New Applicant
- 8. Victor Mills County New Applicant
- 9. Desean Jackson ETJ New Applicant (not sure if still interested)
- 10. Dana Davis County New Applicant (not sure if still interested)
- 11. Yadira Ortiz County New Applicant (not sure if still interested)
- 12. Bonnie Wilson ETJ- New Applicant
- 13. Penny Pearson City New Applicant

Florence wishes to stay on the board and we need another ETJ appointment. When appointed, they will each serve a three-year term.

\*\*City Council needs to appoint two ETJ people. One would like to renew her membership and the other needs to be ETJ.

\*\*Mayor Pro Tem Simpson has been serving as the City Council alternate liaison per the requirement of Article IV Section 1 of the DEI Committee's Charter and Rules of Procedure. Council is asked to consider amending the Charter to allow for any City Council member to serve as the alternate liaison to this Committee and to appoint Council Member Lowrance as the alternate liaison.

**Article IV. MEMBERSHIP AND DUTIES**. Section 1. Membership and Appointment. All appointments shall be made by the City of Hendersonville City Council. The Committee shall consist of seven (7) at-large members and with the Mayor serving as the City Council liaison, and the Mayor Pro Tempore serving a City Council member to serve as the alternate City Council liaison. The City Council liaison and alternate liaison are not considered members for purposes of quorum or voting. The City Manager shall appoint a staff liaison to the Committee who shall assist the Committee with carrying out their duties and responsibilities.

### E. Downtown Mainstreet Advisory Committee

(5 vacancies ending June 30, 2024)

We received 11 applications as follows:

- 1. Caroline Gunther Main St. Reapplying for a full term
- 2. Carole Sitzer Main St. Reapplying for a full term
- 3. Matthew Hickman 7<sup>th</sup> Avenue Reapplying for a full term
- 4. Oliver Wall City (DT Business Manager) New Applicant
- 5. Andrea Martin City (Business/Not MSD) New Applicant
- 6. Ryan Salvesen City- New Applicant
- 7. Patsy Dupree County (Volunteers) New Applicant
- 8. Tracy Graham County (DT Business) New Applicant
- 9. Gayle Cinke County (Volunteers) New Applicant
- 10. Diane Dean County (Art League) New Applicant

Caroline Gunther, Carole Sitzer and Matthew Hickman all wish to stay on the board and are in good standing. We have two At-Large vacancies to fill as well. Once appointed, they will each serve a three-year term.

\*\*City Council needs to appoint 5 people, three of whom are reapplying and invaluable to the board. Council will need to reappoint the three members and then pick two At-Large members.

City Council also needs to appoint a City Council member as a liaison to the Downtown Mainstreet Advisory Committee.

### F. Environmental Sustainability Board

(5 vacancies ending June 30, 2024; 4 City and 1 At-Large)

We received 5 applications as follows:

- 1. Virginia Tegel (Vice-Chair) Reapplying for a full term
- 2. Omar Zafra City New Applicant
- 3. Tanya Guzman City New Applicant
- 4. June Shelp City New Applicant
- 5. Scott Harmon City New Applicant
- 6. Jane Edgar ETJ New Applicant
- 7. Robin Matulich ETJ New Applicant
- 8. Bruce Austin ETJ New Applicant
- 9. Amy Smith Zirconia New Applicant
- 10. Katrina Hichman Fletcher New Applicant
- 11. Polly Simmons County New Applicant

\*\*City Council needs to appoint 4 City and 1 At-Large member.

## G. Tree Board

(2 City vacancies ending Dec. 31, 2025 & Dec. 31, 2026)

We received 2 applications as follows:

- 1. Melody Crawford City New Applicant
- 2. Scott Harmon City New Applicant

This board does not typically renew their members until December, however, they are down two members unexpectedly so we would like to fill them.

\*\*City Council needs to appoint two City members. <u>Additionally, City Council is asked to appoint Mayor Pro Tem Simpson as the City Council liaison to this Board.</u>