

Gerrie Schipske, Chair
Dee Andrews, Vice Chair
Vice Mayor Val Lerch, Member



FINISHED AGENDA AND MINUTES

CALL TO ORDER (2:39 PM)

At 2:39 P.M., Chair Schipske called the meeting to order.

ROLL CALL (2:40 PM)

Councilmembers Schipske, Andrews and Lerch
Present:

Also present: Heather Mahood, Assistant Chief City Attorney; and Gloria Harper, City Clerk Specialist.

1. 10-0669 Recommendation to receive and file the minutes of the Personnel and Civil Service Committee meeting of Tuesday, February 9, 2010.
A motion was made by Vice Chair Andrews, seconded by Member Lerch, to receive and file. The motion carried by the following vote:
Yes: 3 - Schipske, Andrews and Lerch

2. 10-0670 Recommendation to receive one new appointment and two reappointments to the Citizen Police Complaint Commission; two new appointments to the Civil Service Commission; one new appointment and two reappointments to the Parks and Recreation Commission; and one new appointment to the Redevelopment Advisory Board.
Chair Schipske spoke.
Vice Chair Andrews spoke.
Vice Mayor Lerch spoke.
Charlotte Roush, New Appointee, Citizen Police Complaint Commission, addressed the committee.
Ron Antonette, New Appointee, Parks and Recreation Commission, addressed the committee.

Julie Heggeness, New Appointee, Redevelopment Advisory Board, addressed the committee.

A dialogue ensued.

A motion was made by Vice Chair Andrews, seconded by Member Lerch, to approve recommendation to receive one new appointment and two reappointments to the Citizen Police Complaint Commission; two new appointments to the Civil Service Commission; one new appointment and two reappointments to the Parks and Recreation Commission; and one new appointment to the Redevelopment Advisory Board and forward to the City Council due back on 7/6/2010 The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and Lerch

PUBLIC PARTICIPATION (2:55 PM)

No members of the public addressed the committee.

ADJOURNMENT (2:55 PM)

At 2:55 P.M., there being no objection, Chair Schipske declared the meeting adjourned.