

**FAYETTEVILLE CITY COUNCIL  
APPOINTMENT COMMITTEE MINUTES  
LAFAYETTE CONFERENCE ROOM  
May 17, 2016  
4:00 P.M.**

Present: Mayor Nat Robertson, (arrived at 4:16 p.m.); Council Members Bobby Hurst, Chair (District 5); William J. L. Crisp (District 6); Chalmers McDougald (District 4)

Absent: Kathy Jensen (District 1)

Staff Present: Karen McDonald, City Attorney  
Jay Reinstein, Assistant City Manager  
Karen Hilton, Planning and Zoning Manager  
Elizabeth Somerindyke, Internal Audit Director  
Michael Gibson, Parks and Recreation Director  
Randy Hume, Transit Director  
Jane Starling, Deputy City Clerk  
Pamela J. Megill, City Clerk

**1. Call to Order**

Council Member Hurst called the meeting to order at 4:00 p.m. Council Member Hurst thanked all staff in attendance for their participation in the appointment process

**2.0 Approval of Agenda**

**MOTION:** Council Member McDougald moved to approve the agenda  
**SECOND:** Council Member Crisp  
**VOTE:** Unanimous (3-0)

**3.0 Approval of Minutes - February 24, 2016**

**MOTION:** Council Member Crisp moved to approve the minutes.  
**SECOND:** Council Member McDougald  
**VOTE:** Unanimous (3-0)

**4.0 Recommendations for Appointment to City of Fayetteville Boards and Commissions.**

The Appointment Committee approved the following appointments:

Audit Committee

Ms. Michelle Hall (1st Term)	June 2016-March 2018
Ms. Pamela Jackson (1st Term)	June 2016-March 2018
Mr. Douglas Hewett (Term N/A) (Function of Job)	June 2016-March 2018

Ethics Commission

Mr. David Bock (1st Term) (Bar Association)	June 2016-March 2019
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Ms. Kelly Jones (1st Term) (FAST Driver)	June 2016-March 2018
Ms. Sharon Collins (Partial Term) (Bus Rider)	June 2016-March 2017

Fayetteville City Planning Commission

Mr. Daniel Culliton (1st Term) (Full member)

June 2016-Sept 2017

Fayetteville Finance Corporation

Mr. Douglas Hewett (Term N/A) (Function of Job)

June 2016-Sept 2016

Historic Resources Commission

Ms. Aimee Schmidt (1st Term) (Category 6 At-Large)

June 2016-March 2018

Ms. Catherine Mansfield (1st Term) (Category 6  
At-Large)

June 2016-March 2018

Linear Park, Inc.

Mr. Douglas Hewett (Term N/A) (Function of Job)

June 2016-March 2019

Ms. Mary Bailey (1st Term)

June 2016-March 2019

**5.0 City Council Board and Commission Policy # 110.3 Discussion**

Discussion ensued. Consensus of the Appointment Committee was to allow nominations from the floor, providing the nominee had a current application on file in the Clerk's office. This item to go before City Council at a regular meeting for consideration and action.

**6.0 Appointment Timeline for Forthcoming PWC Vacancy**

Discussion ensued. Consensus of the Appointment Committee was to stay on the regular schedule for appointments, and not to treat the PWC appointment any differently.

**7.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 4:35 p.m.