



**Boards and Commissions Task Force  
Minutes  
Diamondback Terrapin Conference Room  
Meeting No. 08-19  
Thursday, April 25, 2019, at 7:00 PM**

**Commissioners Present:** Steven VanGrack, John Becker, James Hedrick, Jack Kelly, Ben Parry, Anita Powell, Lorraine Tarnove

**Commissioners Absent:** Anne Goodman, and Anne Hebster

**City staff:** Jenny Kimball, Cindy Walters, Niles Anderegg

**I. Convene**

Meeting convened at 7:00 p.m.

**II. Minutes**

April 11, 2019, Meeting 07-19 - Approved

**III. Interviews Summary**

**Interview with Councilmember Onley**

The board asked questions of Councilmember Onley on topics such as the nominating process, how to engage with underrepresented groups, and what she would change about the boards and commissions.

**Interview with Councilmember Pierzchala**

The board asked questions of councilmember Pierzchala on topics such as how to better utilize the knowledge and skills of board members and having each board have a clear strategic vision on how they can help the city.

**IV. What Shall we do in the Future?**

**Chair VanGrack:** The feedback seems to be complete and ready to write it up (interview and survey summary). Now the board can turn to analysis and recommendation development.

Commissioner Parry shared a spreadsheet for members to begin compiling the data that the Commission has amassed to help write its report.

The Board also discussed the board's timeline for completing its work.

**V. Future Meetings**

Thursday, May 16, 2019, 7-8:30 p.m.

Black-Eyed Susan conference room (3<sup>rd</sup> floor)

Thursday, May 30, 2019

Black-Eyed Susan conference room (3<sup>rd</sup> floor)

Tuesday, June 4, 2019

Diamondback Terrapin Conference room (3<sup>rd</sup> floor)

**VI. Adjournment**

With no further business to discuss, the meeting adjourned at 8:15 p.m.