

**MINUTES
CITY OF ST. CLAIR SHORES
COUNCIL SUB-COMMITTEE ON BOARDS, COMMISSIONS & COMMITTEES
MARCH 23, 2021**

PRESENT: Council Members Ron Frederick, Candice Rusie, and Chris Vitale (Alternate)

**ABSENT &
EXCUSED:** Mayor Kip Walby

ALSO PRESENT: City Clerk Mary Kotowski; Recording Secretary Linda Fredal; Cheryl Furdos (St. Clair Shores Memorial Day Parade Committee), Lil Claycomb (Beautification Commission), and John Cooper (Dog Park Committee)

1. CALL TO ORDER

The meeting was called to order at 7:02 p.m. by Council Member Ron Frederick and a quorum was present.

2. APPROVAL OF MINUTES OF THE FEBRUARY 23, 2021 COUNCIL SUB-COMMITTEE REGULAR MEETING

Motion by Rusie, seconded by Vitale to approve the minutes of the February 23, 2021 Council Sub-Committee Regular Meeting as presented.

Ayes: All – 3

3. INTERVIEWS

The Sub-Committee invited seven individuals to interview at this meeting. Lynn Brown, Lynn Bellhorn, Maya Meheidli, David Ellis, and Salvatore Rubino attended. The meeting schedule for the committees and the appointment process were explained to them. John Meixner was invited to an interview, but indicated he is no longer interested in the Dog Park Committee. Jamie Begin was invited to an interview, but indicated she cannot make the March 23rd meeting.

Motion by Rusie, seconded by Vitale to recommend to Mayor and Council the appointment of Lynn Brown to the Beautification Commission to fill the vacant Alternate seat of Michele Hayden with a term ending date of April 5, 2023; Lynn Bellhorn to the Dog Park Committee to fill the vacant seat of Ron Warren with a term ending date of December 31, 2022; Maya Meheidli to the Dog Park Committee to fill the vacant seat of Carolyn Steele with a term ending date of December 31, 2022; David Ellis to the St. Clair Shores Memorial Day Parade Committee to fill the vacant seat of George Carter with a term ending date of December 31, 2021; and Salvatore Rubino to the St. Clair Shores Memorial Day Parade Committee to fill the vacant seat of Charles Hall with a term ending date of December 31, 2022.

Ayes: All - 3

4. RESIGNATIONS/VACANCIES/NEW APPLICATIONS

a. Resignations/Vacancies

Motion by Rusie, seconded by Vitale to accept the following resignations/vacancies:

- Sue Zaroni, Senior Advisory Committee

Ayes: All – 3

b. Review of New Applications

The new applications were reviewed and discussed.

c. Review of Vacancies

The following interviews will be scheduled for the April 20, 2021 Sub-Committee meeting:

- Robert Knapp – Cultural Committee
- Dawn Sketch – Cultural Committee
- Robin Stanton – Cultural Committee

- Dana Paglia-King – Cultural Committee

Agenda Item 4c (cont'd)

- John McTaggart – Communications Commission
- Donna Kjeldsen – Community Garden
- Anna Whisenhunt – Community Garden
- Joe Whelan – Cool City Committee
- Jamie Begin – Dog Park Committee

d. Reappointments

Motion by Rusie, seconded by Vitale to recommend to Mayor and Council to reappoint the following:

<u>Name</u>	<u>Commission</u>	<u>Term End</u>
David Martin	Communicatons Commission	09/30/2023
Paul Bjorngaard	Cool City Committee	09/30/2022
Ashton Dillon	Cool City Committee	09/30/2022
Douglas Damm	Parks & Recreation Commission	12/31/2022
Edward Jones	Planning Commission	12/31/2023
Sarah Lanyon	SCS Memorial Day Parade Committee	12/31/2023

Ayes: All - 3

5. ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE

a. Michele Hayden from Alternate to Full (Beautification)

Motion by Rusie, seconded by Vitale to correct the term ending date of Michele Hayden, Beautification Commission, from 10/05/2022 to 12/31/2023.

Ayes: All - 3

6. PUBLIC COMMENTS - none

7. ADJOURNMENT

Motion by Rusie, seconded by Vitale to adjourn the meeting at 7:53 p.m.

Ayes: All – 3

Prepared by:
Linda Fredal, Recording Secretary

Reviewed by:
Mary A. Kotowski, City Clerk