



City of Prescott
Council Subcommittee on Appointments

February 27, 2026 | 1:00 PM
201 N Montezuma Street
Council Conference Room, 3rd Floor
Prescott, AZ 86301

MINUTES

1. CALL TO ORDER

Chair Rusing called the meeting to order at 1:00 p.m.

2. ROLL CALL

Cathey Rusing – Chair
Lois Fruhwirth – Member
Mary Fredrickson – Member

3. CALL TO ENTER INTO EXECUTIVE SESSION

Upon a public majority vote of the members constituting a quorum, the Council Subcommittee may hold an executive session that is not open to the public for the purposes set forth below. When the executive session ends, Council Subcommittee may adjourn or return to open session.

**MOTION BY MEMBER FRUHWIRTH TO CONVENE TO EXECUTIVE SESSION;
SECONDED BY MEMBER FREDRICKSON: PASSES (3-0)**

4. EXECUTIVE SESSION

Legal advice from the City's attorneys and discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. A.R.S. 38-431.03(A)(1) & (3):

A. Discussion, Consideration and Recommendation of Appointments to the Board of Adjustment, Building Safety Advisory & Appeals Board, CDBG Citizens Advisory Committee, Fire Board of Appeals, Planning & Zoning Commission, Prescott Preservation Commission, and the Tourism Advisory Committee.

5. ADJOURN EXECUTIVE SESSION

6. RECONVENE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS

- A. Consideration of Recommendations for Appointments to the Board of Adjustment, Building Safety Advisory & Appeals Board, CDBG Citizens Advisory Committee, Fire Board of Appeals, Planning & Zoning Commission, Prescott Preservation Commission, and the Tourism Advisory Committee.

The Executive Session was adjourned, and the City Council Subcommittee on Appointments meeting reconvened the regular meeting at 2:03 p.m.

MOTION BY CHAIR RUSING TO FORWARD RECOMMENDATION TO COUNCIL AS FOLLOWS; SECONDED BY MEMBER FRUHWIRTH: PASSES (3-0)

Board of Adjustment

Reappointment of Miriam Haubrich to the board with term ending March 2029; Appointment of Lary Meads to the board with term ending March 2029

Building Safety Advisory & Appeals Board

Reappointment of Rick Kimery and Larry Meads to terms ending March 2029.

CDBG Citizens Advisory Committee

Reappointment of Deborah Savoini, Elizabeth Howe, Jinger Cutting, and Mary Ann Suttles with terms ending March 2028; Appointment of Dan Hurlburt, Deborah Miller, and Denise Mitten to terms ending March 2028.

Fire Board of Appeals

Reappointment of Michael King and Roger Sewald to terms ending March 2028; Appointment of Jack Krill to term ending March 2028.

Planning & Zoning Commission

Reappointment of Thomas Davis with term ending March 2030; Appointment of Connie Cantelme, Michael Marchand, and Rick Kimery to terms ending March 2030.

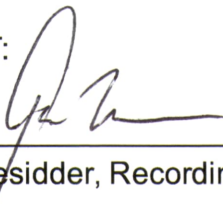
Tourism Advisory Committee

Reappointment of Edward Kellerman, Matt Brassard, and Margo Christensen to terms ending March 2029; Appointment of Natasha Baydakova, Pierre Tibi, and Kevin Keleher to terms ending March 2029.

7. ADJOURNMENT

There being no further business to discuss, Chair Rusing adjourned the meeting at 2:13 p.m.

ATTEST:



John Tresidder, Recording Secretary