



City of Prescott

Council Subcommittee on Appointments

March 27, 2026 | 9:00 AM
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 9:00 a.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 CHAIR RUSING: 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 Building Safety Advisory & Appeals Board and the Prescott Preservation Commission.

5. ADJOURN EXECUTIVE SESSION

6. RECONVENE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS

- A. Consideration of Recommendations for Appointments to the Building Safety Advisory & Appeals Board and the Prescott Preservation Commission.

The Executive Session was adjourned, and the City Council Subcommittee on Appointments meeting reconvened the regular meeting at 9:13 a.m.

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

Building Safety Advisory & Appeals Board

Appointment of Michael Taylor to term ending March 2029.

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

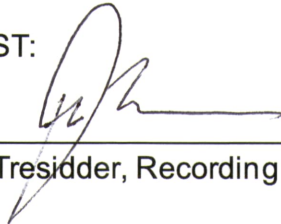
Prescott Preservation Commission

Reappointment of Diane Travis to term ending March 2029; Appointment of Newt Lynn and Jeffrey Miller to terms ending March 2029; Appointment of Connie Cantelme to term ending March 2028 (short term).

7. ADJOURNMENT

There being no further business to discuss, Chair Rusing adjourned the meeting at 9:16 a.m.

ATTEST:



John Tresidder, Recording Secretary