

City of Prescott
Council Subcommittee on Appointments



July 1, 2026 | 2:00 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 2:00 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 CHAIR RUSING TO CONVENE TO EXECUTIVE SESSION;
SECONDED BY MEMBER FRUHWIRTH: 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 Appointment of Members to the Pedestrian, Bicycle, and Traffic Committee and the Tourism Advisory Committee.

5. ADJOURN EXECUTIVE SESSION

6. RECONVENE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS

- A. Consideration of Recommendations for Appointments to the Pedestrian, Bicycle, and Traffic Advisory Committee and the Tourism Advisory Committee.

The Executive Session was adjourned, and the City Council Subcommittee on Appointments meeting reconvened the regular meeting at 2:09 p.m.

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

Tourism Advisory Committee

Appointment of Katherine Dufort to term ending March 2028(short term) with Lizabeth Rogers being first alternate if needed.

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

Pedestrian, Bicycle, and Traffic Advisory Committee

Appointment of Jacob Robinson to term ending March 2027(short term).

7. ADJOURNMENT

There being no further business to discuss, Chair Rusing adjourned the meeting at 2:15 p.m.

ATTEST:



John Treslender, Recording Secretary