

**Government Services Committee**  
**Tuesday, August 16, 2011**  
**Regular Meeting Minutes**  
Council Conference Room  
5850 West Glendale Avenue  
Glendale, AZ

Councilmember Joyce Clark called the meeting to order at 9:35 a.m. Present were Councilmember Manny Martinez and Councilmember Joyce Clark. Also in attendance were Kristen Krey and Kriss Carneal.

**#1 – Approval of Minutes:** Councilmember Martinez made a motion to approve the minutes from the June 7, 2011 GSC meeting. Councilmember Clark seconded the motion. Motion approved.

**#2 – GSC Selection of Chair 2011-2012:** Councilmember Martinez made a motion to appoint Councilmember Clark as Chair for FY 2011-2012. Councilmember Clark seconded the motion. Motion approved.

**#3 – Resignations:** Margaret George (Cactus) from Parks & Recreation Advisory Commission. Scott Mink (Ocotillo) from the Arts Commission. Ben Lopez (At-Large Sahuaro) from the Industrial Development Authority.

**#4 – Merging Arts, Library & Possibly Historic Boards:** Kristen advised that the Arts Commission and the Historic Preservation Commission approve money related issues and that the Arts Commission is in the process of making by-laws for their commission. Councilmember Clark and Councilmember Martinez do not see a need to merge these boards. Starting in September each liaison on each board, starting alphabetically, will provide their board's mission, goals, and how today's economy is affecting their board/commission.

**#5 – Boards & Commissions Liaison & Advanced Training:** Kristen advised that the Liaison Training was successful. Councilmember Clark reviewed the evaluation results, which showed that the class was informative and everyone enjoyed it. Kristen advised that the next Advanced training class will be in September and the Basic training class will be in October.

**#6 – Next GSC Meeting:** September 6, 2011

**#7 – Request for Motion to Adjourn and conduct an Executive Session:**  
At 9:45 a.m. Councilmember Martinez made a motion to adjourn to conduct the Executive Session. Councilmember Clark seconded the motion to adjourn to conduct the Executive Session.