

**MINUTES OF THE SPECIAL MEETING OF THE PORTAGE CITY COUNCIL
OF OCTOBER 4, 2016 - BOARDS AND COMMISSIONS APPLICANTS**

Mayor Strazdas called the meeting to order at 5:15 p.m. The following Councilmembers were present: Councilmembers Richard Ford, Jim Pearson, Patricia Randall, Claudette Reid, Mayor Pro Tem Nasim Ansari and Mayor Peter Strazdas. Councilmember Jim Pearson arrived at 5:20 p.m. and Councilmember Urban arrived at 6:57 p.m. Also in attendance were City Manager Larry Shaffer and City Clerk James Hudson.

Ruth Caputo tendered her resignation to City Clerk James Hudson as an Environmental Board Member. The proceedings were:

* 5:15-5:54 p.m., City Council interviewed David Mayfield, Deirdre Nieves, Derek Debiak, Andrew Wright, Brendan Guilford, Dave Solberg, Kathy Fiebig, Albert Stephens, Michael Barton and Gerald Myer for the Environmental Board. Former Chairperson Ruth Caputo and Vice Chair Martha Dahlinger were present for questions and discussion. Discussion followed.

* 5:55-6:07 p.m., City Council interviewed Dabney Dalton, Kathy Fiebig and Mike Barton for the Historic District Commission. Discussion followed.

* 6:07-6:16 p.m., City Council interviewed Fiorella Spalvieri for the Human Services Board. Discussion followed.

* 6:17-6:29 p.m., City Council interviewed Kathleen Hoyle, Robb Krueger, Kevin Park, Johnathon Peer and Brendan Guilford for the Park Board. Chairperson Kathleen Hoyle and Parks, Recreation and Senior Services Director Kendall Klingelsmith were present for questions and discussion. Discussion followed.

* 6:30-6:50 p.m., City Council interviewed Jean Wenz, Albert Steffens, Geana Goorhouse, Sharon White and Larry Smith for the Senior Citizen Advisory Board. Discussion followed.

* 6:50-7:02 p.m., City Council interviewed Derek Debiak as a representative on EDC/TIFA and BRA. Discussion followed. Mayor Strazdas conveyed that Tom King indicated he was no longer available to serve and withdrew his name for consideration.

ADJOURN: Mayor Strazdas adjourned the meeting at 7:02 p.m.

RECONVENE: Mayor Strazdas reconvened the meeting at 7:03 p.m.

* 7:04-7:06 p.m., City Council interviewed Charles Wiles as a member on the Historic District Commission. Discussion followed.

There being no other residents present for interviews, City Council discussed appointment options to the various boards and commissions.

ADJOURN: Mayor Strazdas adjourned the meeting at 7:07 p.m.

James R. Hudson, City Clerk