



COUNCIL MINUTES

July 2, 2012

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on July 2, 2012 at 4:51 p.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Christopher Glover
Dina Higgins*
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

(*Councilwoman Higgins participated in the entire meeting through the use of telephonic equipment.)

1. Review items on the agenda for the July 2, and the July 9, 2012, Regular Council meetings.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: None

Items removed from the consent agenda: None

Items deleted from the consent agenda: 3a, 3b (7/9/12 agenda)

2-a. Hear a presentation, discuss and provide direction on the Mesa Urban Garden.

Utility Conservation Specialist Donna DiFrancesco reported that the Mesa Urban Garden Action Committee submitted a proposal to the City to create a community garden at 212 East 1st Avenue. She stated that the July 2, 2012 Regular Council meeting agenda includes an item related to this matter. (4a – Approving and authorizing the City Manager to execute a Lease Agreement with Mesa Urban Garden, an Arizona non-profit corporation, for the use of City-owned property located at 212 East 1st Avenue.)

Ms. DiFrancesco displayed a PowerPoint presentation (**See Attachment 1**) and explained that the iMesa Community Garden Initiative grew from a citizen recommendation to “foster the development of an urban garden in empty parcels in downtown Mesa.” She said that staff considered the feasibility of the proposal and determined that it would be more successful if it was a citizen-driven project as opposed to one facilitated by the City. She added that in January of this year, the City requested “Idea-to-Action Plan” proposals from the community and briefly reviewed several submissions. (See Page 4 of Attachment 1)

Ms. DiFrancesco introduced the members of the Mesa Urban Garden Action Committee, including Chairman Drew Trojanowski, Ryan Winkle, Cynthia Williams, and Jason Thatcher.

Mr. Trojanowski advised that for the past two months, the Committee has worked very hard to develop their proposal, garner community partners, and conduct public outreach to determine if there was interest in the creation of a community garden. He noted that the timeline to complete this process has been somewhat compressed due to the fact that he is currently serving in the Army and scheduled to be deployed to Afghanistan at the end of this week.

Mr. Trojanowski stated that it was the goal of the Committee to develop a sense of community along 1st Avenue by creating a node that would connect future light rail, Benedictine University, the soon-to-open Republica Empanada Restaurant and the community garden. (See Page 11 of Attachment 1) He said that the garden would not only benefit local businesses, but also the community and the City.

Mr. Trojanowski pointed out that there was somewhat of a “disconnect” between the surrounding neighbors and the concept of the community garden, which resulted in the Committee aggressively seeking out sponsorships for the estimated 118 garden plots (\$80 rental fee for smaller plots/\$120 for larger plots). He said that the local community will receive plots so that citizens can tend to the plants and be rewarded with free produce that they might not otherwise be able to afford.

Mr. Trojanowski, in addition, commented that the Committee has partnered with Local First to create a food plan that would assist local chefs in creating menus that incorporate the organic produce that is grown in the community garden. He also reported that the Committee is working to ensure that the garden becomes an accredited, sustainable site through the use of donated solar power, easement development, composting of plant materials, and rainwater reclamation. He also stressed the importance of the community garden being aesthetically pleasing and drawing people to the area.

Discussion ensued relative to the fact that the Mesa Arts Center has created artwork and murals for the walls surrounding the community garden (See Page 15 of Attachment 1); a schematic drawing of the Mesa Urban Garden (See Page 13 of Attachment 1); the Mesa Urban Garden Action Committee’s community partners in the project (See Page 17 of Attachment 1); and that the garden will be designed per the Mesa Police Department’s Crime Prevention Through Environmental Design (CPTED) guidelines to ensure that the site remains safe and secure.

Councilmember Richins remarked that a community garden represents the revitalization of a neighborhood and voiced enthusiasm for the project moving forward. He stated that he was aware of instances in other communities in which land was established for the purpose of creating a community garden and once the site began to help revitalize the neighborhood, the

property owner decided to develop the area, which ultimately resulted in the garden being bulldozed and destroyed.

Councilmember Richins commented that since the proposed community garden would be located on City-owned property, he would urge that the Council and the City commit to the project and give the Mesa Urban Garden Committee and the community an opportunity to make the garden a success. He said that the garden would be an inviting and appealing amenity in the downtown area and expressed support for the City leasing the property to the non-profit organization for a five-year term, which would provide the City ample time to address the long-term ownership of the parcel.

Mayor Smith remarked that Mesa does not lack for City-owned, developable property in the downtown area and suggested that it might be appropriate for staff to remove the parcel from the City's list of available properties.

Councilmember Richins said he would like to pledge the first \$1,000 for this project from his Council Office's Community Partnership fund. He challenged his fellow Councilmembers to make similar pledges.

Mayor Smith assured everyone that the necessary funds would be made available to ensure the success of the community garden project. He also stated that it was the consensus of the Council that they were committed to the proposal and added that he was hopeful the Committee would have great success in their endeavor.

Councilmember Richins wished Mr. Trojanowski good luck during his deployment.

Mayor Smith thanked the Committee for their efforts and hard work and expressed appreciation to Mr. Trojanowski for his service to this country.

2-b. Discuss and provide direction on the proposed Audit Plan for FY 2012/13.

City Auditor Jennifer Ruttman displayed a PowerPoint presentation (**See Attachment 2**) and briefly discussed the proposed Audit Plan for FY 2012/13. (See Pages 1 and 2 of Attachment 2) She reported that the Scheduled Audits include certain items that were carried over from the prior year due to staffing limitations that prevented certain audits from being completed. She added that new audits include Real Estate-Leases and the Arizona Museum of National History.

Ms. Ruttman pointed out that the On-Going Audits identified in the Plan have been completed. She noted that when staff completes the response portion of the process with the respective departments, the audits will be presented to the Audit, Finance & Enterprise Committee for their input.

Ms. Ruttman further remarked that with respect to the category of Scheduled Follow-Up Reviews, staff intends to conduct a number of audits. She explained that the objective of such audits is to verify that the correction actions agreed to in response to the audit have been implemented and were effective in resolving the related audit findings.

Ms. Ruttman, in addition, advised that the final listing, Consulting & Investigative Services, consists of ongoing, repetitive activities that staff performs in addition to the scheduled audits

they complete each year. She said that the activities include miscellaneous requests from Councilmembers and City departments; monitoring the Fraud & Ethics Hotline; reviewing Payment Card Industry Data Security Standards (PCI DSS); and monitoring CityEdge project activities and assisting with selected activities related to testing and reporting.

In response to a question from Mayor Smith, Ms. Ruttman clarified that she reviewed the proposed Audit Plan for 2012/13 with Councilmember Finter, who serves as Chairman of the Audit, Finance & Enterprise Committee, although not in its final form. She also said that requests have been made for additional audits, which would most likely be included in the Audit Plan for FY 2013/14.

Councilmember Finter commented that there was dynamic and ongoing communication between the City Auditor's Office and the Audit, Finance & Enterprise Committee. He expressed confidence in Ms. Ruttman and her staff and added that Mesa residents would be pleased to know that those individuals undertake significant efforts to ensure that their audits are thorough and accurate.

Mayor Smith stated that it was the consensus of the Council that Ms. Ruttman move forward with the proposed Audit Plan for FY 2012/13.

2-c. Appointments to Boards and Committees.

Mayor Smith referred to a memo outlining his appointments to Boards and Committees. (**See Attachment 3**) He stated that the only change to the document is that Pat Gilbert, who was listed as a new appointee to the Housing Advisory Board, withdrew his name from consideration due to a conflict of interest.

It was moved by Vice Mayor Somers, seconded by Councilmember Glover, that the Mayor's recommendations for appointments to Boards and Committees, as amended, be approved.

Carried unanimously.

3. Acknowledge receipt of minutes of various boards and committees.

3-a. Audit, Finance & Enterprise Committee meeting held April 12, 2012.

3-b. Joint Meeting of the Economic Development Council Sub-Committee and Economic Development Advisory Board held May 15, 2012.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Finter, that receipt of the above-listed minutes be acknowledged.

Carried unanimously.

4. Hear reports on meetings and/or conferences attended.

Mayor Smith: 3rd Annual "Arizona Celebration of Freedom"

5. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the meeting schedule is as follows:

Thursday, July 5, 2012 – Study Session – CANCELLED

Thursday, July 5, 2012, 8:00 a.m. – Mesa Urban Garden Groundbreaking Ceremony

Mr. Brady introduced Michael Kennington, who was recently selected as the new Chief Financial Officer for the City of Mesa.

Mayor Smith welcomed Mr. Kennington to the organization and stated that he looked forward to working with him.

6. Adjournment.

Without objection, the Study Session adjourned at 5:46 p.m.

SCOTT SMITH, MAYOR

ATTEST:

LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 2nd day of July, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

pag
(attachments – 3)



Community



Garden





iMesa Community Garden Initiative

An iMesa citizen recommendation:

**Foster the
development of an
"Urban Garden" in
empty parcels
Downtown**



Idea-to-Action Plan Proposals

The City of Mesa requested “Idea-to-Action Plan” Proposals



- Living Green
Workshop Jan 21
“Steps to Starting a
Community Garden”
- Proposal Deadline
Feb 16



Idea-to-Action Plan Proposals

Bethlehem Lutheran Church has started their *Harvest of Hope* garden on church grounds.

Harvest of Hope

West Mesa CDC is working on a *Washington-Escobedo* “*Thriving*” in *Community Pride* Garden located at the NE Corner of Lewis and 5th Street.



Mesa Urban Garden submitted a proposal for a downtown garden.

Washington-Escobedo
“*Thriving*” in
Community Pride

Mesa Urban Garden



Mesa Urban Garden Proposal

Mesa Urban Garden

Action Committee

Drew Trojanowski – Chairman

Ryan Winkle – Vice-Chairman

Cynthia Williams – Director of Community Engagement

Jason Thatcher – Chief Operating Officer



Mesa Urban Garden

Building Community





Mesa Urban Garden

ḿḿḿ Mission

- To inspire sustainable urban living through education, community involvement and creative cooperation
- To strengthen families
- To enhance and beautify our community

"... it is our opinion that a community garden will play a vibrant role in the downtown enhancements."



Mesa Urban Garden

ḿḿḿ Goals

- Strengthen individuals and families
- Provide fresh, free, organic food for the community
- Provide an outlet for education
- Demonstrate a variety of sustainability practices
- Inspire sustainable urban living through education, community involvement and creative cooperation



Mesa Urban Garden

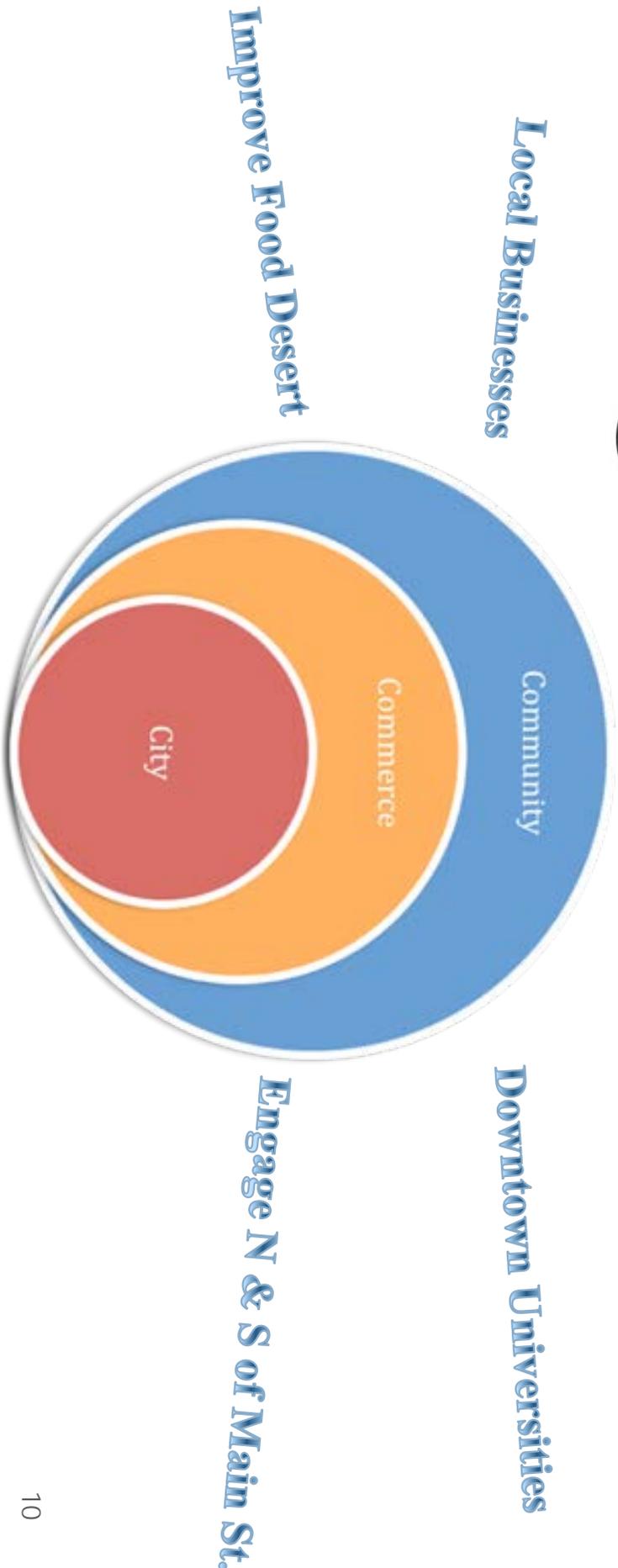
ḡḡḡ Goals

- Enhance and beautify the community
- Provide a point of pride for the community
- Increase area engagement and walkability
- Become a destination for commuter light rail
- Act as a meeting site for community functions



Mesa Urban Garden

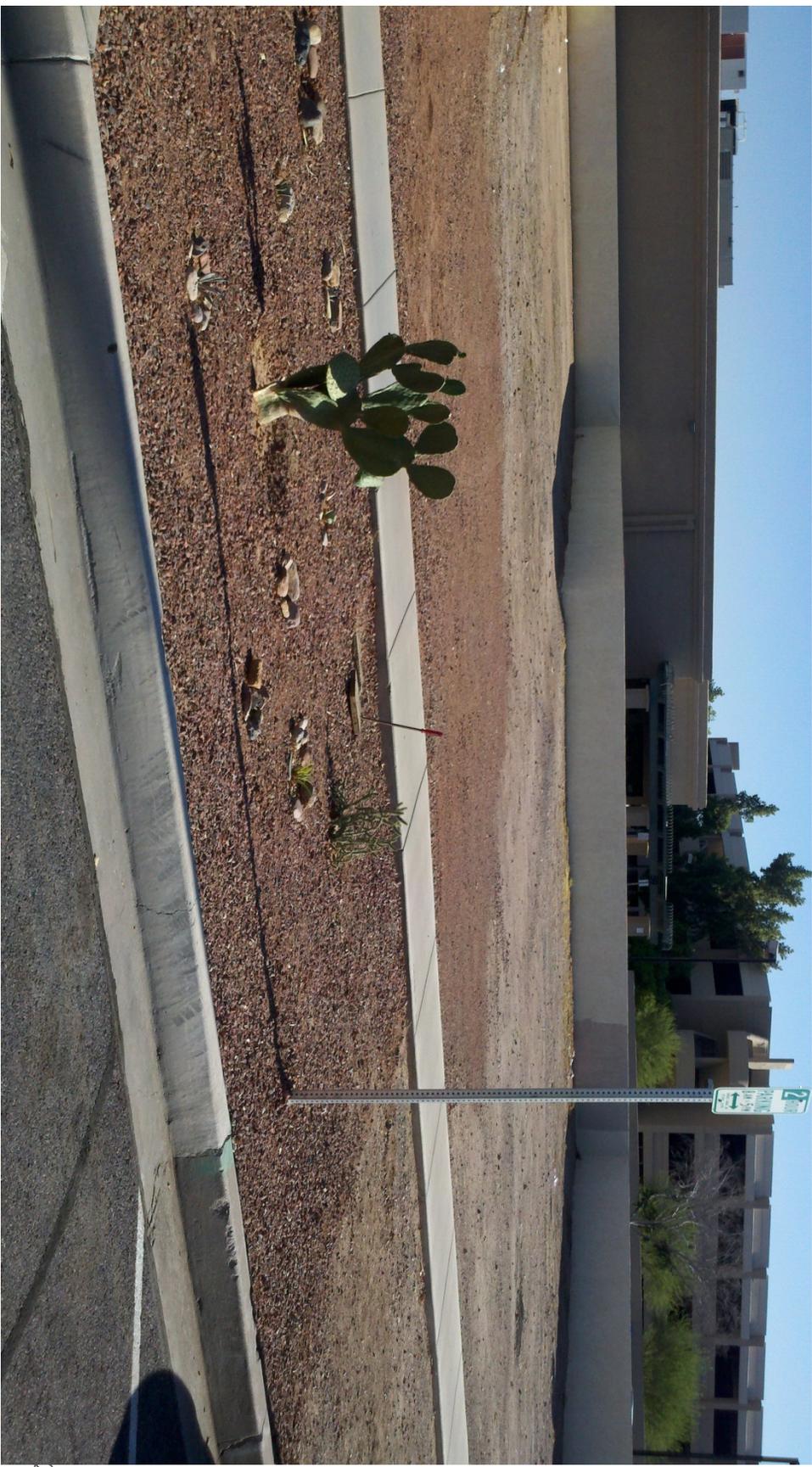
ḡḡḡ Goals





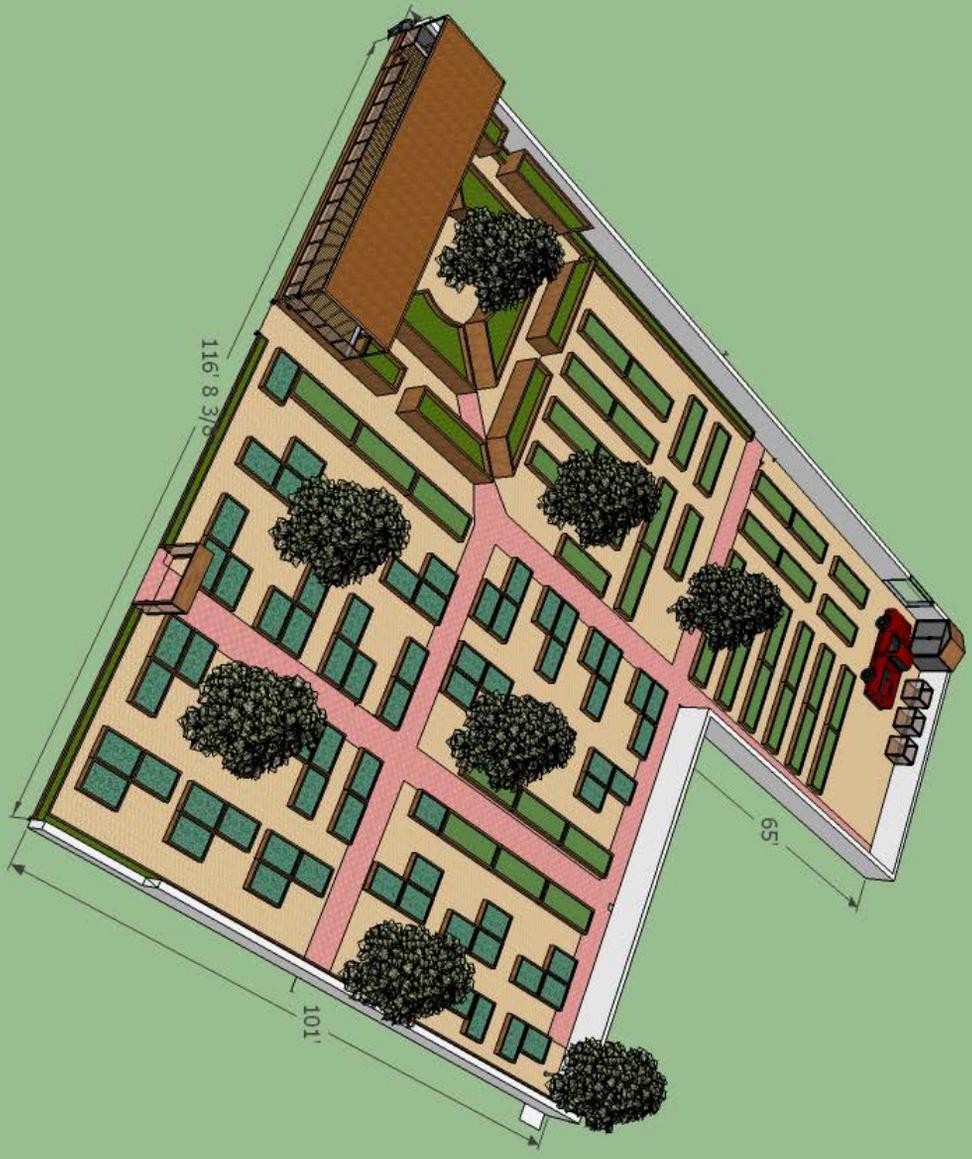
Mesa Urban Garden

212 E. First Ave., Approximately 15,000 square feet.





Mesa Urban Garden



Mesa Urban Garden

- Mural and artwork proposed through Mesa Arts Center
- Painting will be done by community members
- Approval of murals will go thru Design Review Board



Digitally
enhanced
image



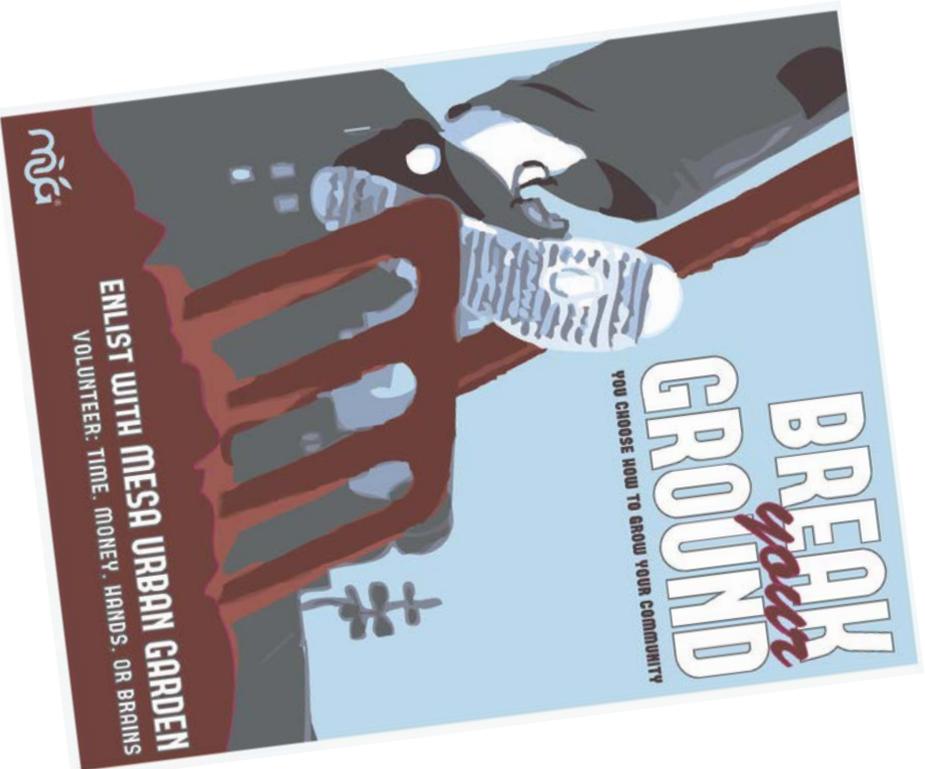
Mesa Urban Garden



Proposed
fence style
for front of
property
facing First
Ave.

- CPTED Design
- Currently the existing fence between lot & commercial property to the West

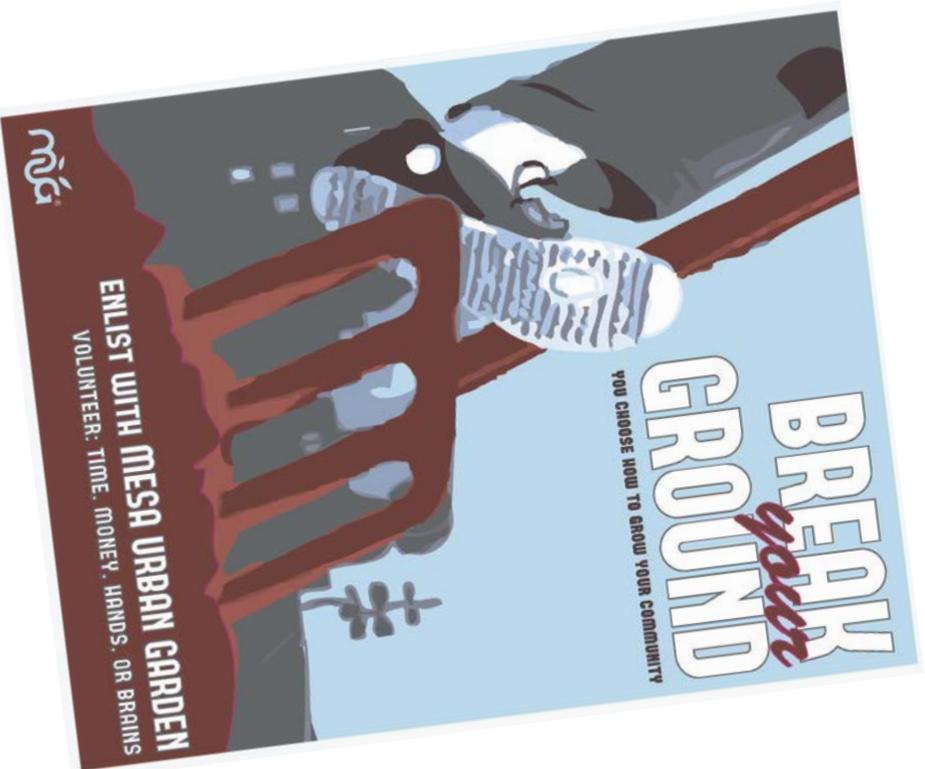
Mesa Urban Garden



Connections with Community

- City of Mesa
- Valley Transit Constructors (VTC)
- Republica Empanada Restaurant
- Mesa Family Health Center
- Agape Community Services
- Mesa Sunrise Rotary
- MARC Center
- Mesa Arts Center
- St Luke's Technical Assistance Partnership of AZ (TAP)
- Downtown Mesa Association
- NEDCO
- VFW #1760

Mesa Urban Garden



NEXT STEPS

1. Approval from Council to Lease Land from City
2. Promote and Get Community Involved
3. Ceremonial Groundbreaking July 5
4. Design-Review Board July 11
5. National Day of Service Tribute Project Sept. 11?

www.MesaUrbanGarden.com

Our Mission: *The City Auditor's office provides audit, consulting, and investigative services to identify and minimize risks, maximize efficiencies, improve internal controls and strengthen accountability to Mesa's citizens.*

Scheduled Audits for 2012/2013

Audit Subject	Initial Objectives
AZ Museum of Natural History	<ul style="list-style-type: none"> Evaluate the adequacy of internal controls related to funding, special programs, cash handling, etc.
Downtown Mesa Association (DMA) Contract	<ul style="list-style-type: none"> Verify compliance with contract terms.
Fire – Wildland Task Force	<ul style="list-style-type: none"> Evaluate the processes in place to ensure the City receives all available reimbursements for wildfire services provided to the State.
Neighborhood Services – Animal Control	<ul style="list-style-type: none"> Evaluate compliance with and efficiency/effectiveness of policies, procedures and processes.
PRCF – Cemetery	<ul style="list-style-type: none"> Evaluate the adequacy of internal controls related to revenues, inventory, and other resources.
Real Estate – Leases	<ul style="list-style-type: none"> Evaluate the adequacy of internal controls related to lease revenues.
Special Audit Requests	<ul style="list-style-type: none"> Special audit requests by the City Council or City Manager may require immediate attention and may supersede a scheduled audit.
<i>Other Audits (as time permits):</i>	
Financial Services – Decentralized Banking	<ul style="list-style-type: none"> Evaluate the adequacy of internal controls related to City bank accounts managed outside of the Accounting Division.
Fire – Prevention	<ul style="list-style-type: none"> Evaluate the adequacy of internal controls related to the management of fees and fee-based services.

On-Going Audits and Follow-Up Reviews from 2011/2012 Audit Plan

Audit Subject	Initial Objectives
Police – RICO Funds	<ul style="list-style-type: none"> Evaluate the Police Department's use of RICO funds, to verify compliance with statutory and other requirements, and determine whether adequate controls are in place.
Code Compliance	<ul style="list-style-type: none"> Verify compliance with CDBG funding requirements. Identify best practices and research potential alternative strategies and/or funding models.
Custodial Svcs Contracts (2nd Follow-Up)	
Procurement Card Program (Follow-Up)	

Scheduled Follow-Up Reviews:

Audit Subject	Initial Objectives
<ul style="list-style-type: none"> Southwest Ambulance Contract Payroll Procurement Services RFP/B (2nd Follow-Up) Citywide Petty Cash & Change Funds Fire Emergency Management Citywide – Use of Temp Labor & Personal Services Contracts Fleet Services – Fuel Management & Procurement 	<ul style="list-style-type: none"> The objective of each follow-up review is to verify that corrective action(s) agreed to in response to the audit have been implemented as agreed and were effective in resolving the related audit finding(s).



20 E Main St Suite 750
PO Box 1466
Mesa, Arizona 85211-1466

mesaaz.gov

July 2, 2012

TO: CITY COUNCILMEMBERS
FROM: MAYOR SCOTT SMITH 
SUBJECT: Appointments to Boards and Committees

Attached are my recommendations for 23 reappointments and 18 new appointments to City of Mesa Advisory Boards and Committees.

Board of Adjustment – Seven-member board with two reappointments and one new appointment.

Reappointments:

Greg Hitchens, District 2. Mr. Hitchens is an architect with Hitchens Associates Architects. He holds a bachelor's degree in architecture from Arizona State University and was a member of the 2004 City of Mesa Infill Working Committee. Previously, Mr. Hitchens also served on the Mesa's Board of Adjustment. His term expires June 30, 2015.

Tyler Stradling, District 5. Mr. Stradling is an attorney with Fennemore Craig. He holds a juris doctor degree from Brigham Young University. Mr. Stradling is a former board member of Arizona Legislative District 19, member of East Valley Partnership and a youth leader with the Boy Scouts of America. His term expires June 30, 2015.

New Appointment:

Chanel Fitch-Kirkpatrick, District 4. Ms. Fitch-Kirkpatrick is a student and restaurant owner of the Downtown Rendezvous. She is currently pursuing a bachelor of science in sustainability from Arizona State University. She is a former Mayor's Youth Committee member. Her term expires June 30, 2015.

Building Board of Appeals – Nine-member board with one reappointment and one new appointment.

Reappointment:

Wayne Rosendahl, District 2. Mr. Rosendahl is a civil engineer and land surveyor with Rosendahl, Millett & Associates. He holds a bachelor of science from the University of Wyoming. He is a member of Arizona Public Land Surveyors. His term expires June 30, 2015.

New Appointment:

Wade Felkins, District 2. Mr. Felkins is a registered architect with Landmark Design Architects. He volunteers with the Boy Scouts and with Brumby's Cycling Group. His term expires June 30, 2015.

Design Review Board – Seven-member board with one reappointment.

Brian Sandstrom, District 4. Mr. Sandstrom is an architectural production coordinator with Arrington Watkins Architects. He holds a bachelor of science in architectural studies from Arizona State University. Mr. Sandstrom's term will expire June 30, 2015.

Economic Development Advisory Board – Fifteen-member board with one reappointment and two new appointments.

Reappointment:

Jeff Pitcher, District 6. Mr. Pitcher is an attorney with Ballard Spahr Andrews & Ingersoll, LLP. He holds a juris doctor degree from Brigham Young University. Mr. Pitcher is a member of the Mesa Public Schools Planning and Boundary Design Committee and a Scout Master and Venture Leader. His term expires June 30, 2015.

New Appointments:

Laura Snow, District 6. Ms. Snow is a senior planning director with Banner Health. She holds an MBA/MPH in health services administration from UCLA. Ms. Snow participated in the Fiesta District rebranding efforts while assigned to the Banner Desert campus. Her term expires June 30, 2015.

James Christensen, District 5. Mr. Christensen is a banker with Gateway Bank. He holds a bachelor's degree from Baker University. He has volunteered with the Mesa United Way, East Valley Partnership, Mesa Chamber of Commerce and Love of Christ Lutheran Church. Mr. Christensen's appointment fills a vacancy created by the resignation of Dan Olson. His partial term expires June 30, 2013.

Fire Department Pension Board - Five-member board with one new appointment.

New Appointment:

Rick Jaime was recently elected to the Fire Department Pension Board by sworn membership in accordance with guidelines set forth in the Public Safety Personnel Retirement System of the State of Arizona. Council is asked to ratify the appointment. Mr. Jaime is a firefighter with the City of Mesa and is certified as an EMT-Basic and Firefighter I and II. His term will expire June 30, 2016.

Historic Preservation Board – Seven-member board with one new appointment.

New Appointment:

Jo Ziervogel, District 2. Ms. Ziervogel is a community outreach representative for SRP. She holds a bachelor of science in English and history from Southeast Missouri State University. Ms. Ziervogel volunteers with many organizations including the Mesa Arts Center and the Phoenix Symphony. She is a graduate of Mesa Leadership Training and Development. Her term expires June 30, 2015.

Housing Advisory Board – Nine-member board with one reappointment and one new appointment.

Reappointment:

Heather Kay, District 4. Ms. Kay is the COO for ICC Innovations. She received her bachelor's degree in business administration from the University of Phoenix. She has spent many hours volunteering for both the Child Crisis Center and the Salvation Army. Her term expires June 30, 2015.

New Appointment:

Pat Gilbert, District 1. Mr. Gilbert is an attorney with Recovery Innovations, Inc. He holds a juris doctor from Arizona State University. Mr. Gilbert has worked and volunteered for numerous non-profit organizations in the community during his career. His term expires June 30, 2015.

Human Relations Advisory Board – Eleven-member board with one reappointment and two new appointments.

Reappointment:

Hong Chartrand, District 3. Ms. Chartrand is a resource liaison for health disparities with the Arizona Department of Health. She holds a bachelor of arts from Beijing University and a master's degree in public administration from the University of Arizona. Ms. Chartrand is a charter member of the National Language Service Corps pilot program and a volunteer with the American Red Cross. Her term expires June 30, 2015.

New Appointments:

Charmain Hopkins, District 2. Ms. Hopkins is a faculty records coordinator for Apollo Group. She holds a bachelor of science in intercultural communication from the University of Phoenix. She serves as an advisor for Rainbow for Girls. Her term expires June 30, 2015.

Jaime Aguirre, District 1. Mr. Aguirre is the housing director for Chicanos Por La Causa. He holds a bachelor's degree in history from Northern Arizona University. Mr. Aguirre is a member of the NCLR Homeownership Alliance Advisory Committee. His term expires June 30, 2015.

Human Services Advisory Board – Nine-member board with two reappointments and one new appointment.

Reappointments:

Elan Vallender, District 6. Mr. Vallender is an operations manager with Galaxy Gate Systems. He holds a bachelor of business from Ottawa University. Mr. Vallender volunteered for Americorps and the Spina Bifida Association of Arizona. His term expires June 30, 2015.

Katie Rosier, District 5. Ms. Rosier is a chef with Casino Arizona. She has a bachelor of science in human resources management from Northern Arizona University. Ms. Rosier has volunteered with the Homophilia Association, Prehab of Arizona and the Special Olympics. Her term expires June 30, 2015.

New Appointment:

Michelle Westenfield, District 4. Ms. Westenfield is a homemaker and active volunteer in Mesa schools and the Phoenix Boys and Girls clubs. Her term expires June 30, 2015.

Judicial Advisory Board – Seven-member board with two reappointments.

Reappointments:

David Brooks, District 1. Mr. Brooks is an attorney with Brooks & Affiliates, PLC. He holds a juris doctor from Brigham Young University. The Maricopa County Bar Association recommends Mr. Brooks' appointment. His term expires June 30, 2015.

Pete Lesar, District 5. Mr. Lesar is an assistant superintendent for Mesa Public Schools. He holds a bachelor of science in secondary math education from the University of Wisconsin and a master of arts in educational leadership from Northern Arizona University. His term expires June 30, 2015.

Library Advisory Board – Nine-member board with one reappointment and three new appointments.

Reappointment:

Diane Cantile, District 1. Prior to her retirement, Ms. Cantile served as an elementary school teacher for Mesa Public Schools for more than 20 years. She holds a bachelor's degree in education from Southern Illinois University and a master's degree in education from Northern Illinois University. Her term expires June 30, 2015.

New Appointments:

Blair Lange, District 2. Blair is a high school student in Mesa who currently serves on the Library Young Adult Advisory Council. Blair will serve as the Library Board's student representative. Her term expires June 30, 2015.

Robert Hernandez McDonald, District 4. Mr. McDonald is the owner of KM Media, LLC. He has a certificate from EVIT and currently attends Mesa Community College. He is a

graduate of Mesa Leadership Training and Development. His term expires June 30, 2015.

Ellen Bachman, District 3. Ms. Bachman is a retired school librarian. She holds a master of arts in religion from Trinity Evangelical Divinity School. Ms. Bachman is a volunteer coordinator for Maricopa County Master Gardener and volunteers with the Dobson Ranch Branch Library. Her term expires June 30, 2015.

Merit System Board – Three-member board with one new reappointment.

Reappointment:

James May, District 6. Mr. May is the Deputy Human Resources Director for the City of Phoenix. He has a bachelor of arts in sociology from University of California, Santa Cruz. Mr. May has over 27 years of experience in human resources. His term expires June 30, 2015.

Museum & Cultural Advisory Board – Eleven-member board with two reappointments and one new appointment.

Reappointments:

Joe Cooper, District 6. Mr. Cooper is a CAD Operator for Farnsworth Homes, Inc. He holds a bachelor of fine arts/art history from the University of Minnesota, Duluth. Mr. Cooper's term expires June 30, 2015.

Vincent DiBella, District 5. Mr. DiBella is an architect with Saemisch Di Bella Architects, Inc. He holds a bachelor of science in architectural studies from Arizona State University. Mr. DiBella served on the Downtown Mesa Association Board, Downtown Development Committee and Design Review Board. He currently serves on the Planning and Zoning Board. His term expires June 30, 2015.

New Appointment:

Peggy Wilson, District 5. Ms. Wilson is a retired senior manager in aerospace logistics for The Boeing Company. She holds a bachelor's degree from California State University Los Angeles. Ms. Wilson volunteers with the Boeing Company and takes classes regularly at the Mesa Arts Center. Her term expires June 30, 2015.

Parks & Recreation Board – Eleven-member board with three reappointments and one new appointment.

Reappointments:

Milt Fort, District 2. Mr. Fort works with the Mesa Convention and Visitors Bureau. He received his bachelor's degree in business administration from the University of Phoenix and his MBA from the Keller Graduate School of Management. He serves on the Board of Directors for Mesa Sister Cities and also served on the Mesa Constitution Celebration Committee. His term expires June 30, 2015.

Ron Willis, District 2. Mr. Willis is an attorney with SCF Arizona. He holds a juris doctor from Arizona State University and is currently serving on the board of the Arizona AquaStars Synchronized Swim Team. Mr. Willis' term expires June 30, 2015.

Mark Yarbrough, District 3. Mr. Yarbrough is the director of operations at Andiamo Telecom. He has extensive experience volunteering in youth recreation programs. Mr. Yarbrough's term expires June 30, 2015.

New Appointment:

Jennifer Madsen, District 2. Ms. Madsen is a teacher with Mesa Public Schools. She holds a master's degree in history education from Northern Arizona University. Her term expires June 30, 2015.

Personnel Appeals Board – Five-member board with two reappointments.

Reappointments:

Robert Blaylock, District 5. Mr. Blaylock is a human resource advisor with Safeway, Inc. He has a master of organizational management from University of Phoenix. His term expires June 30, 2015.

Jonatan Funtowicz, District 3. Mr. Funtowicz is a business owner and founder of Skin Actives Scientific, LLC. He holds a bachelor of science in physics from the University of Edinburgh, a master of arts in energy and environment from Boston University and a master of business administration from Michigan State University. His term expires June 30, 2015.

Planning & Zoning Board – Seven-member board with one reappointment.

Reappointment:

Vincent DiBella, District 5. Mr. DiBella is an architect with Saemisch Di Bella Architects, Inc. He has a bachelor of science in architectural studies from Arizona State University. Mr. DiBella served on the Downtown Mesa Association board, Downtown Development Committee and Design Review Board. He currently serves on the Museum and Cultural Advisory Board. His term expires June 30, 2015.

Police Department Pension Board - Five-member board with one new appointment.

New Appointment:

Sergeant Stephen Lentz was recently elected to the Police Department Pension Board by sworn membership in accordance with guidelines set forth in the Public Safety Personnel Retirement System of the State of Arizona. Council is asked to ratify the appointment. Sergeant Lentz holds a master's degree in public administration and is a supervisor with the Phoenix-Mesa Gateway Airport Unit. His term will expire June 30, 2016.

Self-Insurance Program Board of Trustees – Five-member board with one reappointment.

Reappointment:

Fenton Moran, District 5. Mr. Moran is the director of labor and employee relations for RSC Equipment. He holds a bachelor of science in commerce from Niagara University and a master of science in human resource management from Canisius College. Mr. Moran was the personnel committee co-chair for the town of Farragut, TN. His term expires June 30, 2015.

Transportation Advisory Board – Eleven-member board with one reappointment and two new appointments.

Reappointment:

Dawn Fortuna, District 2. Ms. Fortuna is a project manager with Jacobs North American Infrastructure. She has completed some college courses and has worked in the transportation industry since 1985. Her term expires June 30, 2015.

New Appointments:

Jim LeCheminant, District 1. Mr. LeCheminant is a banker with Gateway Bank. He holds a master's in public administration from University of Missouri-Kansas City. Mr. LeCheminant served on Mesa's Economic Development and Museum and Cultural Advisory Boards. His term expires June 30, 2015.

Kay Henry, District 5. Ms. Henry is retired from Motorola, Inc. She holds a bachelor's degree from Arizona State University and a real estate license. Ms. Henry previously served on Mesa's Library Board and the Scottsdale Transportation Commission. She currently serves on the iMesa Steering Committee. Her term expires June 30, 2015.