



BOARDS & COMMISSIONS COMMITTEE

April 11, 2023 at 1:00 p.m.

VIRTUAL MEETING

[City of Asheville's YouTube Channel](#)

The Boards and Commissions Committee was established to review citizens' applications to boards and commissions and recommend appointments to City Council. The Committee also provides guidance on establishing new boards and commissions and develops process timelines for appointments.

BOARD MEMBERS:

Vice-Mayor Sandra Kilgore (Chair); Councilwoman Kim Roney; Councilwoman Antanette Mosley

AGENDA

CALL TO ORDER

A. APPROVAL OF THE MARCH 14, 2023 MINUTES

B. PUBLIC COMMENT (live comments, up to a half hour)

C. NEW BUSINESS

1. April Board Appointments - [VACANCIES](#); [APPLICATIONS](#)

Resource: Jerri Goldberg, Assistant City Clerk

Description: Review of Board and Commission applications for recommendation to City Council.

Action: Vote on recommendations for full council board appointments for the following committees:

(NOTE: See page 3 for additional recommendations information)

ALCOHOLIC BEVERAGE CONTROL BOARD - (3 year term) - One vacancy

- Chair and Staff recommend appointment of Charles Triber.

AUDIT COMMITTEE - (3 year term) - Two vacancies - one CPA and one at-large

- Staff recommends appointment of Nate Hathaway for the CPA position and Sandra Frempong for the at-large seat.

CIVIL SERVICE BOARD - (2 year term, no cap on amount of terms) - One vacancy

- Carol Goins (Chair) is eligible and interested in reappointment. No applications were received.

HOMELESS INITIATIVE ADVISORY COMMITTEE - (3 year term) - One vacancy

- Committee recommendation to not fill HIAC vacancies pending the ongoing discussions around restructuring the committee.

MOUNTAIN COMMUNITY CAPITAL FUND - (2 year term) - Two vacancies

- Staff liaison recommends reappointment of Carl Alguire and the appointment of John Appleby.

NEIGHBORHOOD ADVISORY COMMITTEE - (3 year term) - One vacancy - (28806/28728 rep)

- Chair recommends the appointment of Moira Balangue.

D. UNFINISHED BUSINESS

E. INFORMAL DISCUSSION/UPDATES

- Update on the Realignment Working Group - Sarah Gross, Deputy Clerk
 - Realignment [Project Page](#)
- Cancel the May 9 Committee meeting
 - The next meeting will be held on June 13

F. PUBLIC COMMENT (live comments, up to a half hour)

ADJOURN

For more information on the Boards and Commissions Committee, please visit the Committee's [webpage](#).

Future Agenda Items (*note: for planning purposes only and subject to changes*)

- Outreach Efforts - update
- P&Z and TDA application process - seeking direction
- Orientation for new members - update

VERBATIM RECOMMENDATIONS:

From ABC Board Staff:

After review and discussion, our first recommendation is Charles Triber for the following reasons:

1. 20+ years of experience in the food/beverage industry to include being a mixed beverage permittee. He was a customer of the ABC system and will be able to bring a 180-degree perspective to the Board.
2. Mr. Triber reached out twice to get additional information about the Board, its mission and responsibilities, and how he can add to its effectiveness.
3. He sat in on our Board meeting in March and took a tour of the warehouse. After the meeting, he met with Board members and staff.
4. Staff's first impression of him is that he is positive, articulate and genuinely interested in positive contributions to the Board.

From Audit Committee Staff:

For the CPA vacancy, I would recommend Nate Hathaway. He has a decade of audit experience, should have good knowledge of internal controls, and has worked with audit committees in various functions. I think he would be a great addition to the Audit Committee.

Sandra Frempong would be a good candidate for the at-large seat. Though she didn't provide her resume, she does have an in-active CPA license and should be able to interpret audit reports and possess an understanding of internal controls. Since she has served on another committee she has familiarity with local government and should understand how the board/committees operate. She should be able to contribute positively to the Committee.

From NAC Chair:

I feel that this is a welcoming addition to the committee. I do feel that this person is far more qualified for this committee. Her experience, education, and focus on marketing could possibly give us more of a broader picture of moving forward with information with community. Let's move forward with her appointment.