Allegheny County Council

436 Grant Street, Room 119 Pittsburgh, PA 15219 Phone: 412-350-6490



Meeting Minutes - Approved

Thursday, May 18, 2023

4:30 PM

Meeting was postponed from Thursday, May 11, 2023 at 4:00 pm.

Conference Room 1

Committee on Appointment Review

Michelle Naccarati-Chapkis, Chair Committee of the Whole

I. Call to Order

The meeting was called to order at 4:30.

II. Roll Call

Members Present:	1 -	Michelle Naccarati-Chapkis
Members Absent:	10 -	Olivia Bennett,Jack Betkowski,Patrick Catena,Sam DeMarco ,Suzanne Filiaggi,Nick Futules,Bethany Hallam,Paul Klein,John Palmiere andDeWitt Walton
Members Phone:	4 -	Tom Duerr,Bob Macey,Robert Palmosina andAnita Prizio

III. Approval of Minutes

<u>12683-23</u> Approving the minutes of the April 12, 2023 meeting of the Committee on Appointment Review.

A motion was made by Macey, seconded by Duerr, that this matter be Passed. The motion carried by a unanimous vote.

IV. Agenda Items

Appointments

<u>12649-23</u> Approving the appointment of Phyllis J. Anderson to the Allegheny County Conservation District Board for a term to expire on December 31, 2026.

Sponsors: Chief Executive

A motion was made by Prizio, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

<u>12666-23</u> Approving the appointment of Lilas Soukop to the Friends of the Park for South Park for a term to expire on May 9, 2026.

Sponsors: Council Member Palmiere

A motion was made by Duerr, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

V. Adjournment

The meeting was adjourned at 4:48.