



## CITY OF PARK RIDGE

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**DRAFT**

### MAYOR'S ADVISORY BOARD

CITY HALL  
FINANCE CONFERENCE ROOM  
505 BUTLER PLACE  
PARK RIDGE, IL 60068

MONDAY, MAY 22, 2017 AT 6:30 P.M.

#### I. Roll Call

Chairman Mazzuca called the meeting to order at 6:33 p.m.  
Chairman Mazzuca, Ald. Moran, Ald. Melidosian and Ald. Wilkening were present.

Deputy Clerk Peterson recorded the minutes.

Note: Draft minutes from the last meeting (May 15) were distributed for review purposes only; they were not listed on the agenda for approval.

#### II. Deliberations / Recommendations (for Appearance Commission)

The Board met to deliberate on three candidates who had applied for the Appearance Commission; Tracy Holmes, Randall Derifield, and Anthony Monteleone.

Ald. Wilkening liked the fact that Ms. Holmes read the materials. She would also like to see someone new on the Commission.

Ald. Moran favored Mr. Derifield based on his resume and the scrutiny the Commission has been taking. Mr. Derifield could logically form arguments and provide quality input based on his knowledge and complete understanding of the Code. Although the others were qualified, he would not want the applicants to use their position as a resume builder for their business or risk any conflict of interest. He believes having the most knowledgeable person in the position is important. His second choice would be Ms. Holmes, and third, Mr. Monteleone. He mentioned that Mr. Monteleone had not reviewed the Urban Guidelines.

Ald. Wilkening's second choice would be Mr. Derifield. Mr. Monteleone was not properly prepared and did not have the experience. She would like to see new members.

Ald. Melidosian questioned the make-up of the Commission or whether there was any specific requirement of the Commission's make-up. Deputy Clerk Peterson read an excerpt from the Municipal Code: *Not more than four members shall be recognized as experienced in matters of aesthetic judgment by virtue of training, education and experience (such as architects, land planners or persons specifically qualified for reasons of education, training or experience in the area of graphic or allied arts). Insofar as practical, three members shall be architects registered to practice in the State of Illinois, the City of Park Ridge.*

Ald. Melidosian believes there are three good candidates. He would rank them in the following order: Holmes, Monteleone and Derifield. He believes each one brings interesting aspects to the role.

Chairman Mazzuca rated the candidates in the following order; Holmes, Derifield, and Monteleone. He too would like to see new members. Mr. Derifield has had a great opportunity to help shape the community through his many year on staff. He also mentioned that the Mayors Advisory Board has always liked to get more new people involved in the process. New people are needed so that installed knowledge can continue to grow.

**Approve to recommend Tracy Holmes to the Appearance Commission.**

Moved by Chairman Mazzuca. Seconded by Ald. Wilkening.

**Motion carried; voice vote.**

The Board continued to discuss upcoming Board Interviews which would include Library Board of Trustee interviews scheduled for June 5 and 12. There were 7 candidates (3 incumbents for a total for 3 positions.) Deputy Clerk Peterson indicated that all information for the candidates and the agendas have been placed online.

Future open positions included: Animal Commission, September (1); and Community Health (3) September.

In review of the minutes, suggested changes were to the spelling of the names for Ms. Holmes and Mr. Franckowiak.

**III. Adjournment**

The meeting adjourned at 6:45 p.m.