



NEW CASTLE COUNTY COUNCIL
BOARDS AND COMMISSIONS SUBCOMMITTEE MEETING
CHAIR: COUNCILWOMAN DEE DURHAM

MINUTES

Tuesday, April 20, 2021 at 2:00pm

Virtual Zoom Webinar Meeting*

- I. Call to Order:** 2:00 PM by Councilwoman Durham.
Council Members in attendance: Karen Hartley-Nagel, Kenneth Woods, Dee Durham, Janet Kilpatrick, Penrose Hollins, Lisa Diller, David Carter, George Smiley, John Cartier, Tim Sheldon, David Tackett, Jae Street, and Bill Bell.
- II. Review of Minutes:** Motion was made by George Smiley, seconded by Janet Kilpatrick, to approve minutes from February 16, 2021. All in favor.
- III. Boards & Commissions Interview:**
 - Rachel Stucker for the Housing Advisory Board, a new County Executive nomination subject to the advice and consent of County Council, sponsored by Councilman Sheldon. Ms. Stucker presented her qualifications and perspective to the Council members. Council thanked Ms. Stucker for her interest to serve and advised her that Council would be voting to consent to her appointment at the next Council meeting.
- IV. Boards & Commissions Re-appointments:**
 - Kay Bowes for the Library Advisory Board as a representative of the Friends of the Brandywine Hundred Library, a County Executive re-nomination subject to the advice and consent of County Council, sponsored by Councilwoman Durham. Ms. Bowes was not required to be present. Councilwoman Durham spoke about Ms. Bowes qualifications and thanked her for their service to our community, with no further questions or discussion. This re-appointment will be part of the Consent Calendar at the next Council meeting.
 - James Young for the Library Advisory Board as a representative of the Friends of the Appoquinimink Library, a County Executive re-nomination subject to the advice and consent of County Council, sponsored by Councilman Carter. Mr. Young was not required to be present. Councilman Carter spoke about Mr. Young's qualifications and thanked him for his service to our community, with no further questions or discussion. This re-appointment will be part of the Consent Calendar at the next Council meeting.

- Janet Dean for the Library Advisory Board as the representative for Council District Three or Nine, a County Executive re-nomination subject to the advice and consent of County Council, sponsored by Councilman Sheldon. Ms. Dean was not required to be present. Councilman Sheldon spoke about Ms. Dean's qualifications and thanked her for their service to our community, with no further questions or discussion. This re-appointment will be part of the Consent Calendar at the next Council meeting.
- Sophia Sotilleo for the Library Advisory Board as a representative of the Friends of the Newark Library, a County Executive re-nomination subject to the advice and consent of County Council, sponsored by Councilwoman Kilpatrick. Ms. Sotilleo was not required to be present. Councilwoman Kilpatrick spoke about Ms. Dean's qualifications and thanked her for their service to our community, with no further questions or discussion. This re-appointment will be part of the Consent Calendar at the next Council meeting.

V. Other: None

VI. Public Comment: None

VII. Adjournment: 2:14 PM - Motion by Councilman Smiley seconded by Councilwoman Kilpatrick. All in favor.

A recording of the meeting is available on the County Council website. Respectfully submitted by Christopher R. Counihan, Legislative Assistant, to Councilwoman Dee Durham.

* In accordance with Governor Carney's recently issued Proclamation, coupled with the Governor's Declaration of a State of Emergency, New Castle County Council held this meeting as a telephone and video conference, utilizing Webinar Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://nccde.org/AgendaCenter/County-Council-1>