



MINUTES

Board of Directors Special Meeting

4:00 PM - Tuesday, March 31, 2026

Board Chambers, City Hall

Call to Order

A. ROLL CALL OF BOARD OF DIRECTORS

Present: Directors Erin Holliday - District 1, Marcia Dobbs-Smith - District 3, Dudley Webb III - District 4 (arrived late), Karen Garcia - District 5, Steve Trusty - District 6, Pat McCabe - Mayor

Not Present: Director Phyllis Beard - District 2

Also Present: Bill Burrough - City Manager, Brian Albright - City Attorney, Lance Spicer - Deputy City Manager, Denny McPhate - Deputy City Manager, Harmony Morrissey - City Clerk

B. CONSIDER APPROVAL OF THE AGENDA

Motion to Approve the Agenda

Director Garcia made a motion, duly seconded by Director Trusty, to approve the agenda as presented. Upon voice vote the motion carried 5-0.

NEW BUSINESS

1. **SP-26-01** Director Beard Will Interview Qualified Applicants And Make A Recommendation For The Appointment To Position 2 The Hot Springs Community Development Advisory Committee.
 - Applicant - Position 2 - George Garrett Schwebel
2. **SP-26-02** Interview Qualified Applicants And Make A Recommendation For The Appointment To Positions 2 And 3 On The Hot Springs Historic District Commission.
 - Applicant - Position 2 - none
 - Applicant - Position 3 - Melinda Shunk
3. **SP-26-03** Interview Qualified Applicants And Make A Recommendation For The Appointment To Position 3 On The Hot Springs Civil Service Commission.
 - Applicants: Brody Brock and Dr. Stuart Fleischner
4. **SP-26-04** Interview Qualified Applicants And Make A Recommendation For The Appointment To Positions 3, 4, 7, And Alternate 2 On The Hot Springs Planning Commission.

- Applicant - Position 3 - Bill Vowell
 - Applicant - Position 4 - Bill Lemond
 - Applicants - Position 7 and ALT 2 - Wallace Stone and Brock Baker (choice #2)
5. **SP-26-05** Interview Qualified Applicants And Make A Recommendation For The Appointment To Positions 2 And 3 On The Hot Springs Board of Zoning Adjustment/Board of Adjustments And Appeals (BZA/BAA).
 6. **SP-26-06** Interview Qualified Applicants And Make A Recommendation For The Appointment To Position 6 On The Hot Springs Parks & Recreation Advisory Committee.
 - Applicants - Eli Vega and Virginia Laliberte
 7. **SP-26-07** Interview Qualified Applicants And Make A Recommendation For The Appointment To Position 3 On The Hot Springs Transportation Advisory Committee.
 - Applicant - Virginia Laliberte (choice #2)
 8. **SP-26-08** Interview Qualified Applicants And Make A Recommendation For The Appointment To The Citizen At Large Position On The Hot Springs Towing Service Advisory Committee.
 - Applicants - none

EXECUTIVE SESSION

A motion was made by Director Garcia, duly seconded by Director Dobbs-Smith, to adjourn into Executive Session. Upon voice vote the motion passed 6-0. The Board adjourned at 4:20 p.m.

RECONVENE INTO OPEN MEETING

The Board reconvened into open session at 4:45 p.m. Mayor McCabe announced the proposed appointees that would be listed on the agenda for consideration. The selection to be voted on at the next Board meeting:

Community Development Advisory Committee - George Garrett Schwebel - District 2

Historic District Commission - Melinda Shunk

Civil Service Commission - Dr. Stuart Fleischner

Planning Commission - Bill Vowell - Position 3, Bill Lemond - Position 4, Wallace Stone - Position 7, Brock Baker - Alternate 2

Board of Adjustment and Appeals/Board of Zoning Appeals - Bill Lemond - Position 2, Ashley Campbell - Position 3

Parks and Recreation Advisory Committee - Virginia Laliberte

C. ADJOURNMENT

There being no further business to come before the Board, Director Webb made a motion, duly seconded by Director Garcia, that the meeting be adjourned; and upon voice vote the

motion unanimously carried 6-0. The meeting adjourned at 4:47 p.m.

DATE: April 7, 2026

Harmony H. Morrissey, City Clerk

Pat McCabe, Mayor