



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: AUGUST 16, 2006**

DEPARTMENT: CITY CLERK  
DIRECTOR: BARBARA JO ROXEMUS

Consent  Discussion

SUBJECT: BOARDS & COMMISSIONS

NEON MUSEUM BOARD OF TRUSTEES - Steven Evans, Class III Trustee Term Expiration 9-15-2006

**Fiscal Impact**

No Impact  Augmentation Required  
 Budget Funds Available Dept./Division:

Amount:  
Funding Source:

**PURPOSE/BACKGROUND:**

The articles of incorporation and bylaws allow for three trustees from the City of Las Vegas, appointed by the City Council, to serve on the Board of Trustees. The term of office is for three years with no limit to the number of terms that may be served. Mr. Evans is eligible and wishes to be reappointed.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the City Council. Options are:  
Reappoint Mr. Evans OR appoint a new Class III Trustee

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority Neon Museum Board of Trustees
2. Memo of Recommendation, Nancy Deaner, Manager, Office of Cultural Affairs
3. Board Interest Form, Marsha L. Bean

Motion made by GARY REESE to Approve to Reappoint STEVEN EVANS (Reese's recommendation)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1  
LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LAWRENCE WEEKLY)

Minutes:  
Clerk to notify.

COUNCILMAN REESE noted that MR. EVANS has done a great job. MAYOR GOODMAN added that MR. EVANS was very instrumental in obtaining matching funds with the Centennial Committee and the Las Vegas Convention and Visitors Authority.