



Las Vegas

Agenda Item No.: 61.

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AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: SEPTEMBER 20, 2006

DEPARTMENT: City Clerk
DIRECTOR: BARBARA JO RONEMUS

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS

PARK & RECREATION ADVISORY COMMISSION Brian Sitter, Term Expiration 1-8-2009
(Resigned 8-10-2006)

Fiscal Impact

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

Amount:
Funding Source:

PURPOSE/BACKGROUND:

The term of office for Brian Sitter will expire January 8, 2009. There is no City residency requirement, terms are for three years; unexpired terms must be filled, and there is no limit to the number of terms that may be served. Mr. Sitter has resigned from the board and a replacement will need to be appointed. Procedure for this Board requires appointment by the City Council.

RECOMMENDATION:

Options are:
Appoint a new member to fill Mr. Sitters vacant seat.

BACKUP DOCUMENTATION:

1. Current Listing and Authority-Park & Recreation Advisory Commission
2. Letter of Resignation, Brian Sitter
3. Board Interest Forms from Marsha L. Bean and Shaun Schoener

Motion made by LOIS TARKANIAN to Approve the Appointment of Pauline Kennedy (Tarkanian's recommendation), 3108 Roseville Way, Las Vegas, Nevada 89102

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)