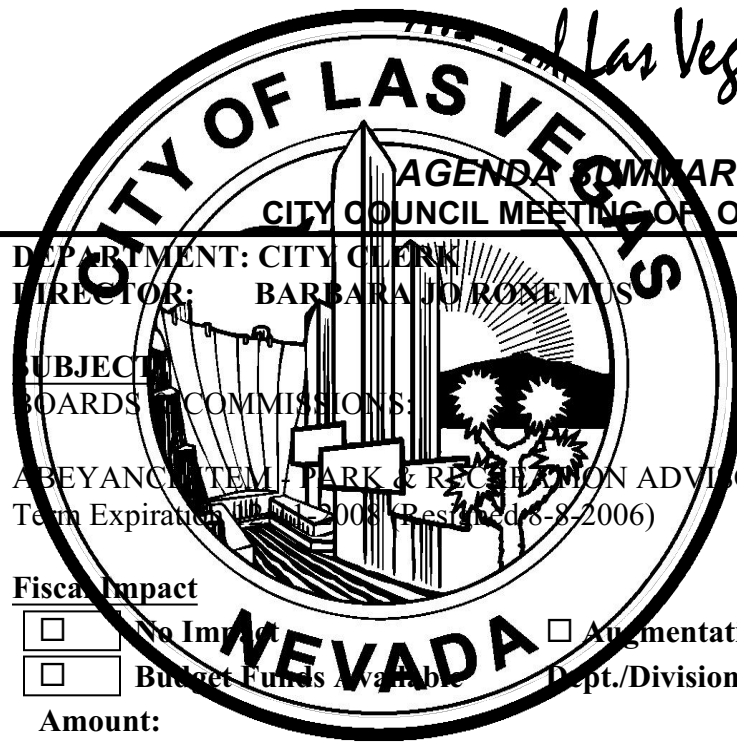




Las Vegas

Agenda Item No.: 88.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF OCTOBER 18, 2006

DEPARTMENT: CITY CLERK
DIRECTOR: BARBARA JO ROXEMUS

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

ABEYANCE ITEM: PARK & RECREATION ADVISORY COMMISSION Marjean Shea,
Term Expiration: 2008 (Resigned 8-8-2006)

Fiscal Impact

☐
☐

No Impact

Budget Funds Available

☐ Augmentation Required

Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

The term of office for Marjean Shea will expire December 11, 2008. There is no City residency requirement, terms are for three years, there is no limit to the number of terms that may be served, and unexpired terms must be filled. Ms. Shea has resigned from the board, and a replacement will need to be appointed. Procedure for this Board requires appointment by the City Council. This item was abeyed at the City Council Meeting of October 4, 2006.

RECOMMENDATION:

Options are: Appoint a new member to fill Ms. Sheas unexpired term

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Memo, Dr. Barbara Jackson
3. Resignation Email, Marjean Shea
4. Board Interest Forms, Shaun Schoener and Asha Jones

Motion made by GARY REESE to Approve to Appoint ASHA JONES (Brown's recommendation), 3540 N. Hualapai Way #2040, Las Vegas, Nevada 89129

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)

Minutes:

COUNCILMAN REESE stated that he had not yet found someone to appoint; therefore, he deferred to COUNCILMAN BROWN for a recommendation. COUNCILMAN BROWN recommended the appointment of ASHA JONES, whom COUNCILMAN WEEKLY also endorsed. They both stated that she is very active in the community.