



Las Vegas

Agenda Item No.: 49.

**AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF NOVEMBER 1, 2006**

DEPARTMENT: CITY CLERK
DIRECTOR: BARBARA JO ROXEMUS

Consent Discussion

SUBJECT: BOARDS & COMMISSIONS:

PARK & RECREATION ADVISORY COMMISSION Heidi Hanusa, Term Expiration 12-7-2008 (Resigned 9/12/2006)

Fiscal Impact

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

Amount:
Funding Source:

PURPOSE/BACKGROUND:

The term of office for Heidi Hanusa will expire December 7, 2008. 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. Ms. Hanusa has resigned from the board and a replacement will need to be appointed. Procedure for this Board requires appointment by the City Council.

RECOMMENDATION:

It will be necessary to appoint a new member to fill Ms. Hanusas vacant seat.

BACKUP DOCUMENTATION:

1. Current Listing and Authority-Park & Recreation Advisory Commission
2. Memo, Dr. Barbara Jackson
3. Resignation Email, Heidi Hanusa
4. Board Interest Form, Shaun Schoener

Motion made by STEVEN D. ROSS to Hold in Abeyance to 12/06/2006

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 ROSS requested the item be abeyed for 30 days as he is in the process of receiving additional interests.