



Las Vegas

Agenda Item No.: 61.

**AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF DECEMBER 6, 2006**

DEPARTMENT: CITY CLERK
DIRECTOR: BARBARA JO ROXEMUS

Consent Discussion

SUBJECT:
BOARDS/COMMISSIONS:

ABEYANCE ITEM: PARK & RECREATION ADVISORY COMMISSION Heidi Hanusa,
Term Expiration: 12-7-2008 (Resigned 9-29-2006)

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. This item was abeyed at the City Council Meeting of November 1, 2006.

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 Forms, Shaun Schoener, Harry Lee, and Venus Carter Ramirez

Motion made by GARY REESE to Approve the appointment of HARRY LEE

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2
LAWRENCE WEEKLY, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,
GARY REESE; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LARRY
BROWN, STEVEN D. ROSS)

Minutes:

COUNCILMAN REESE submitted HARRY LEE for appointment on behalf of COUNCILMAN ROSS.