



*Las Vegas*

Agenda Item No.: 83.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 11, 2007**

DEPARTMENT: CITY CLERK  
DIRECTOR: BEVERLY K. BRIDGES

Consent  Discussion

SUBJECT:  
BOARDS & COMMISSIONS:

NEON MUSEUM BOARD OF TRUSTEES - Appointment by the City Council of one Class III City of Las Vegas Trustee Steven Evans. Term Expiration 9-15-2009 (Resigned)

**Fiscal Impact**

No Impact  Argumentation Required  
 Budget Funds Available

Amount:  
Funding Source:  
Dept./Division:

**PURPOSE/BACKGROUND:**

The articles of incorporation and bylaws allow for three trustees (Class I, II and III) from the City of Las Vegas, appointed by the City Council, to serve on the Board of Trustees. The term of office is for 3 years with no limit to number of terms that may be served, and unexpired terms must be filled. Due to the resignation of Steven Evans, the Class III Trustee seat is now vacant and a new Trustee needs to be appointed to fill the unexpired term which expires September 15, 2009.

**RECOMMENDATION:**

Any member of the Council can appoint a new Class III Trustee to fill the unexpired term.

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority Neon Museum Board of Trustees
2. Resignation Letter from Steve Evans

Motion made by GARY REESE to Approve to appoint Patrick Duffy (Reese's recommendation), P.O. Box 14983, Las Vegas, Nevada 89131

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

**Minutes:**

MAYOR GOODMAN and COUNCILMEMBERS REESE and TARKANIAN commended MR. EVANS for his fine service on the board.

NANCY DEANER, Leisure Services, recommended the appointment of PATRICK DUFFY.