



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 17, 2008

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS

PARK & RECREATION ADVISORS' COMMISSION Ernie Haupt, Term Expiration 3-24-2009 (Deceased)

Fiscal Impact

- No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

The term of office for Ernie Haupt will expire March 24, 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.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. A new member needs to be appointed to fill the unexpired term of Mr. Haupt.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Board Interest Forms: Laurie R. Buchman, William J. Teel, Renay Smith and Audrey M. Zachry

Motion made by GARY REESE to Approve the appointment of Laurie R. Buchman

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-STEVE WOLFSON); (Excused-None)

Minutes:

COUNCILMAN REESE recommended Laurie R. Buchman, as he was impressed with her desire to remain active in community events.