



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: OCTOBER 1, 2008

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT: NEON MUSEUM BOARD OF TRUSTEES
BOARDS & COMMISSIONS

NEON MUSEUM BOARD OF TRUSTEES, Nancy Deaner, Class II Trustee Term Expiration
10-27-2008

Fiscal Impact

- No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

The articles of incorporation and bylaws allow for three trustees 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. Ms. Deaner is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Reappoint Nancy Deaner OR appoint a new Class II Trustee

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Recommendation Memo from Ted Olivas, Director, Government, Community & Cultural Affairs

Motion made by GARY REESE to Approve the reappointment of NANCY DEANER

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)