

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: NOVEMBER 5, 2008**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BEVERLY K. BRIDGES**

**[ ] Consent [X] Discussion**

**SUBJECT:**

**BOARDS & COMMISSIONS**

**PARK & RECREATION ADVISORY COMMISSION – Dr. Donald Romeo, Term Expiration 11/18/2008**

**Fiscal Impact**

**No Impact**

**Augmentation Required**

**Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

The term of office for Dr. Donald Romeo will expire November 18, 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. Dr. Romeo has served on this board since 1977 and he was recently inducted as an Emeritus Commissioner through a unanimous vote of the members. Dr. Romeo is unable to continue serving on this board and a replacement will need to be appointed. Procedure for this Board requires appointment by the City Council.

**RECOMMENDATION:**

Options are: Appoint a new member to fill Dr. Romeo's vacant seat

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority
2. Board Interest Forms from William J. Teel, Matthew Ward, Audrey M. Zachry and Ralph Krauss

Motion made by LARRY BROWN to Hold in abeyance to 11/19/2008

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)