



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF DECEMBER 3, 2008

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS

ABEYANCE ITEM: PARK & RECREATION ADVISORY COMMISSION Dr. Donald Romeo, Term Expires 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. This item was held in abeyance at the 11/5/2008 and 11/19/2008 City Council meetings.

RECOMMENDATION:

Options are: Appoint a new member to fill Dr. Romeos 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 Approve the appointment of Craig Ballew

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)