



*Las Vegas*

Agenda Item No.: 52.

**AGENDA SUMMARY PAGE  
CITY COUNCIL MEETING OF DECEMBER 3, 2008**

DEPARTMENT: CITY CLERK  
DIRECTOR: BEVERLY K. BRIDGES

Consent  Discussion

SUBJECT:  
BOARDS & COMMISSIONS:

PARK & RECREATION ADVISORS COMMISSION Harry Lee, Term Expiration 12/7/2008;  
Asha Jones, Term Expiration 12/11/2008

**Fiscal Impact**

- No Impact  Augmentation Required
- Budget Funds Available

**Amount:**  
**Funding Source:**  
**Dept./Division:**

**PURPOSE/BACKGROUND:**

The term of office for Harry Lee will expire December 7, 2008 and the term for Asha Jones will expire December 11, 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. Mr. Lee is eligible and wishes to be reappointed. Ms. Jones has indicated she is no longer able to serve on this board. Procedure for this Board requires appointment by the City Council.

**RECOMMENDATION:**

Options are:  
Reappoint Mr. Lee or appoint a new member to fill this seat  
Councilman Reese to appoint a new member to fill Ms. Jones seat

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority
2. Memo from Billie Bastain, Acting Director, Leisure Services Department

Motion made by GARY REESE to Approve the reappointment of Harry Lee

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)

Motion made by GARY REESE to Hold in abeyance to 12/17/2008 the appointment to fill Ms. Jone's vacant seat

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

**CITY COUNCIL MEETING OF: December 03, 2008**

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)

