



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 2, 2009

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS * COMMISSIONS:

NEON MUSEUM BOARD OF TRUSTEES Patrick Duffy, Class III Trustee Term Expiration 9-15-2009

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available Dept./Division:

Amount:

Funding Source:

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 three years with no limit to the number of terms that may be served. Mr. Duffy was appointed to fill the unexpired term of Steven Evans. Mr. Duffy is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Reappoint Mr. Duffy OR appoint a new Class III Trustee

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Board Interest Forms from Ralph Krauss and Audrey Asselin

Motion made by RICKI Y. BARLOW to Approve the reappointment of Patrick Duffy

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

RICKI Y. BARLOW, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LOIS TARKANIAN)

Minutes:

COUNCILMAN BARLOW invited NANCY DEANER, Cultural Affairs Manager, to the podium. MS. DEANER recommended the reappointment of PATRICK DUFFY who was currently serving as the Boards Vice Chair. MR. DUFFY was doing a great job and had expressed his wish to be reappointed.