



DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

PARK & RECREATION ADVISORY COMMISSION Lisa B. Sherman, Term Expires 4/1/2010, and Malcolm D. White, Term Expires 4/7/2010

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This board consists of 15 members appointed by the City Council. 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. Both Ms. Sherman and Mr. White are eligible and wish to be reappointed.

RECOMMENDATION:

Options are:

Reappoint Ms. Sherman or appoint a new member to fill the seat

Reappoint Mr. White or appoint a new member to fill the seat

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Memo from Billie M. Bastian, Director, Leisure Services Department regarding Lisa B. Sherman
3. Memo from Billie M. Bastian, Director, Leisure Services Department regarding Malcolm D. White
4. Board Interest Forms from Audrey Asselin, Victor Cochran and Vernell McNeal

Motion made by GARY REESE to Approve the reappointments of Lisa B. Sherman and Malcolm D. White

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

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