



DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

NEON MUSEUM BOARD OF TRUSTEES Councilwoman Lois Tarkanian, Class I Trustee
Term Expiration: JULY 2010

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

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 3 years with no limit to the number of terms that may be served. Councilwoman Tarkanian is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Reappoint Councilwoman Tarkanian OR appoint a new Class I Trustee

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Board Interest Forms from Audrey Asselin and Trevor Hayes

Motion made by GARY REESE to Approve the appointment of Adriana Martinez

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 1

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

Minutes:

COUNCILWOMAN TARKANIAN recommended the appointment of ADRIANA MARTINEZ from her office as her replacement, and she will work with MS. MARTINEZ.