

City of Las Vegas

Agenda Item 1



AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JUNE 1, 2011

DEPARTMENT: CITY CLERK

DIRECTOR: BEVERLY K. BRUG

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

PARK & RECREATION ADVISORY COMMISSION Tom McGrath, Term Expiration
3-1-2012 (Resigned)

Fiscal Impact:

☐

No Impact

☐ **Augmentation Required**

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Tom McGrath resigned from the Park & Recreation Advisory Commission on May 3, 2011. His term of office will expire March 1, 2012. 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. Procedure for this Board requires appointment by the City Council.

RECOMMENDATION:

The City Council must appoint a new member to fill the unexpired portion of the term.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Letter of Resignation from Thomas McGrath

Motion made by GARY REESE to Strike Item 45 and Hold in abeyance Item 46 to 6/15/2011 and Item 49 to 7/6/2011 (Note: Subsequently the motion on Item 49 was rescinded and a new motion made to abey to 6/15/2011.)

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)