



Agenda Item No.: 61.

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

For Possible Action - NEON MUSEUM BOARD OF TRUSTEES Nancy Deaner, Class II
Trustee Term Expires: 10/27/2011

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 and unexpired terms must be filled. Ms. Deaner was appointed October 27, 1997, has served five consecutive terms, is eligible for and wishes to be reappointed as the Class II Trustee.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Reappoint Nancy Deaner or appoint a new Class II Trustee

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Board Interest Forms from Jeffrey Smith and Trevor Hayes

Motion made by RICKI Y. BARLOW to Approve the reappointment of Nancy Deaner

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

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, CAROLYN G. GOODMAN,
STAVROS S. ANTHONY, STEVEN D. ROSS, BOB COFFIN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

COUNCILMAN BARLOW stated he spoke with NANCY DEANER and believes her accomplishments with the board coupled with her desire to complete another term makes her the best fit at this time.