



Agenda Item No.: 45.

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

For Possible Action - PARKS & RECREATION ADVISORY COMMISSION Craig Ballew, Term Expiration 12-7-2011; Harry Lee, Term Expiration 12-7-2011; and William Teel, Term Expiration 12-17-2011.

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The term of office for Craig Ballew was originally recommended by Councilman Brown and his term will expire December 3, 2011. Harry Lee was originally recommended by Councilman Ross and his term will expire December 7, 2011. William Teel was originally recommended by Councilman Reese and his term will expire December 17, 2011. 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. All the Commissioners are eligible and wish to be reappointed. Procedure for this Board requires appointment by the City Council.

RECOMMENDATION:

Options are:

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

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

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

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by STAVROS S. ANTHONY to Hold in abeyance to 12/07/2011 the expiration of William Teel's seat

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)

CITY COUNCIL MEETING OF: NOVEMBER 16, 2011

Motion made by STAVROS S. ANTHONY to Approve the Appointment of April Thomason and the Reappointment of Harry Lee

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 ANTHONY reviewed APRIL THOMASON'S background and experience.

