



Staff Report

TO: Honorable Mayor Noon and Members of City Council

THROUGH: Elisha Thomas, Deputy City Manager

FROM: Barbara Setterlind, City Clerk

MEETING DATE: November 7, 2016

SUBMITTAL DATE: October 20, 2016

SUBJECT: Resolution Recommending Appointments to the Open Space Advisory Board

1. Executive Summary:

The Ad Hoc Appointment Committee for the Open Space Advisory Board will make recommendations to Council for appointments to the Authority on November 7, 2016.

2. Discussion:

The Ad Hoc Appointment Committee received eighteen applications for the Open Space Advisory Board for two regular position openings and two alternate positions. Nine in-person interviews were conducted on October 19, 2016. Jane Larson and Mary Parsons have been recommended for regular positions and Lois Becker and Marlo Alston have been recommended for alternate positions.

Resolution No. 2016-R-71 reflects the recommendations of the Committee.

3. Recommendation:

Appoint the applicants recommended by the Ad Hoc Appointment Committee to the Open Space Advisory Board.

4. Alternatives:

The Council has the ability, also, to reject any or all of the nominees.

5. Fiscal Impact:

Minimal. The members of this Board receive the usual \$25 per meeting stipend that is given to members of other Boards and Commissions. These funds are budgeted.

6. Next Steps:

Upon appointment by Council, the new Authority members will receive a letter of appointment from Mayor Noon and will be contacted by staff.

7. Previous Actions:

2012-O-21 Boards and Commissions.

8. Suggested Motions:

This item is scheduled for the Consent Agenda, therefore no separate motion is required.