

STAFF REPORT

DATE: January 3, 2017

REGULAR

ITEM #: 15

AGENDA ITEM: Parks Commission Appointments

SUBMITTED BY: Kristina Handt, City Administrator

BACKGROUND:

The Parks Commission is established to review and make recommendations to the Council on the future development of city parks, including the establishment of and improvements to the parks, and to make recommendations to the Council on policies governing the maintenance and public use of the parks within the city. The Parks Commission shall consist of 7 members and 2 alternate members. The voting members shall be appointed by the City Council for a 3-year term.

The terms of John Ames, Mike Zeno, and Pam Hartley expired 12/31/16. Jacob Silvernale has not be at a commission meeting since leaving for college. His term would have expired 12/31/17 so should be filled by moving David Steele from 1st Alternate to voting member. This would move Ellen Neuenfledt to 1st Alternate.

ISSUE BEFORE COUNCIL:

Who should the Council appoint to the Parks Commission for three three year terms and as a 2nd alternate?

<u>PROPOSAL:</u>

The following individuals have expressed an interest in being appointed to the Parks Commission:

John Ames

Mike Zeno

Jean Olinger

Tucker Pearce

OPTIONS:

Any three of the above individuals would be eligible for appointment to the Parks Commission as voting members or one as 2^{nd} Alternate.

RECOMMENDATION: "Move to appoint	, and	to the Parks Commission
	with terms expiring 12/31/19"	
Or take	the appointments separately (3 mo	tions)
"Move to appoint	to the Parks Commission for	r a term expiring 12/31/19"
	nould be appointed: "Motion to apparts Commission as 2 nd Alternate	point to the