



## Legislation Details (With Text)

**File #:** 17-411      **Version:** 1

**Type:** Appointment      **Status:** Ceremonial

**File created:** 3/2/2017      **In control:** City Council

**On agenda:** 3/21/2017      **Final action:**

**Title:** Consider Board and Commission appointments; and take appropriate action.

**Sponsors:** Angela Kelly, City Secretary

**Indexes:**

**Code sections:**

**Attachments:** 1. List of Current Historical Park Board, 2. Historical Board Apps\_Redacted

Date	Ver.	Action By	Action	Result
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### Consider Board and Commission appointments; and take appropriate action.

#### **BACKGROUND:**

The City Secretary accepts applications throughout the year to fill vacant Board and Commission openings. Once a background check has been completed, submitted applications are kept on file for one year. As vacancies arise, City Council members may choose to make appointments to fill open positions(s).

#### **DISCUSSION:**

Currently, the Historical Preservation and Restoration Board has three (3) vacancies for Place 2, Place 9, and Place 10.

The City has received the following applications from citizens that wish to serve on the Historical Preservation and Restoration Board:

- Mary Ludwick
- Gail Cope
- Bill Stolp

The following applications have been kept on file in the City Secretaries office, should a vacancy arise:

- Sharon Aston
- Lou Ann Cross
- Sharon Evans
- Dawn Ramos (*Family Advisory Board*)
- Shirley Shaffer

#### **RECOMMENDATION:**

City Administration recommends appointing three members to serve on the Historical Preservation and Restoration Board, in Place 2 for a term expiring 6/30/19, Place 9 for an unexpired term ending 6/30/18 and Place 10 for a term expiring 6/30/19.

#### **ATTACHMENTS:**

1. Board Member List - Historical Preservation & Restoration Board
2. Board Application(s)

**ACTION:**

1. Move to appoint the following Board Members to the Historical Preservation & Restoration Board:  
\_\_\_\_\_ Place 2, for a term expiring 6/30/19; and  
\_\_\_\_\_ Place 9, for an unexpired term ending 6/30/18; and  
\_\_\_\_\_ Place 10, for a term expiring 6/30/19
2. Move to take no action and seek more applicants.