



Legislation Text

File #: TMP-3494, Version: 2

Consider excusing the absence of board members from the April 15, 2021 meeting; and take appropriate action.

BACKGROUND:

Adhering to the Attendance Policy under the Ethics Policy City Council has adopted, the Parks and Recreation Board shall decide by vote at this meeting whether Susan Mathis and Robert Stewart's absence on April 15, 2021, was for a good cause or not.

As a matter of practice, the Board has excused the absence of a Board member when a member has a pre-noticed excusable absence. By excusing the absence, the Board member is not penalized with using one of three unexcused absences allowed in the Charter.

Actions:

- 1) Motion to approve the excused absences on April 15, 2021.
- 2) Motion to deny absences as an excused absence of Board members.
- 3) Motion to modify to meet the needs of the Board.
- 4) Motion to table the issue for further study or take no action.