

CC Regular Agenda Memo

From: Bonnie Foster, City Clerk

Council Meeting: November 28, 2023

Subject: Parks & Recreation Volunteer Board Appointments

Presenter: Bonnie Foster, City Clerk

Summary:

Approval of the Park & Recreation Board appointments would fill 2 vacant seats. Staff recommends approval.

Background:

Volunteer Board members are appointed by the Mayor with City Council advice and consent, as per the City Charter Article II, Section 2.03.

Section 2.03 – Mayor. The Mayor shall ... appoint with the advice and consent of the Council the members of citizen advisory boards, committees, and commissions, ...

Terms on the Park & Recreation Board are 3-years in length. Residency is not required. The board consists of 9 members; 7 regular members, 1 High School Student Representative, and 1 College Student Representative.

Item Details:

The Park & Recreation Board currently has 2 vacant seats. Staff recommends the appointment of the following individuals:

- Stacy Zerfas (term expires 5/1/2025)
- Brenda Andersen (term expires 5/1/2025)

Legal Consideration:

None.

Strategic Plan Consideration:

Safe, Inclusive, Connected Community – city and county residents volunteer to serve on the City's volunteer boards, committees, and commissions.

Financial Consideration:

None.

Options and Recommendation:

The City Council has the following options:

1. Approve as presented

2. Amend
3. Deny
4. Move the item to a Study Session
5. Discuss / take no action / table

Staff recommends approval.

Supporting Documentation:

Park & Recreation Board Member List / Charter Reference