

AGENDA ITEM SUMMARY

FORT COLLINS CITY COUNCIL

ITEM NUMBER: 21

DATE: July 15, 2008

STAFF: Wanda Krajicek

SUBJECT

Resolution 2008-066 Making Appointments to Various Boards and Commissions.

RECOMMENDATION

Staff recommends adoption of the Resolution.

EXECUTIVE SUMMARY

A vacancy currently exists on the Cultural Resources Board due to the resignation of Jack Steele. Applications were solicited and Councilmembers David Roy and Lisa Poppaw conducted interviews. The interview team is recommending Anne Macdonald to fill the vacancy with a term to begin immediately and set to expire on December 31, 2010.

A vacancy currently exists on the Landmark Preservation Commission due to the resignation of Alyson McGee. Applications were solicited and Councilmembers David Roy and Lisa Poppaw conducted interviews. The interview team is recommending Sondra Carson to fill the vacancy with a term to begin immediately and set to expire on December 31, 2011.

A vacancy currently exists on the Senior Advisory Board due to the resignation of Judy Vasiliauskas. Applications were solicited and Councilmembers David Roy and Lisa Poppaw conducted interviews. The interview team is recommending Joan Deines to fill the vacancy with a term to begin immediately and set to expire on December 31, 2011.

A vacancy currently exists on the Women's Commission due to the resignation of Patricia Stewart. Applications were solicited and Councilmembers David Roy and Lisa Poppaw conducted interviews. The interview team is recommending Becky Goldbach to fill the vacancy with a term to begin immediately and set to expire on December 31, 2009.

Vacancies currently exist on the Youth Advisory Board due to the resignations of Matt Strauch and Scott Umbriet. Applications were solicited and Councilmembers Lisa Poppaw and David Roy conducted interviews. The interview team is recommending Vivian Acott and Lisa Parker to fill the vacancies with terms to begin immediately and set to expire on December 31, 2009 and December 31, 2010 respectively.

RESOLUTION 2008-066
OF THE COUNCIL OF THE CITY OF FORT COLLINS
MAKING APPOINTMENTS TO
VARIOUS BOARDS AND COMMISSIONS

WHEREAS, a vacancy currently exists on the Cultural Resources Board due to the resignation of Jack Steele; and

WHEREAS, a vacancy currently exists on the Landmark Preservation Commission due to the resignation of Alyson McGee; and

WHEREAS, a vacancy currently exists on the Senior Advisory Board due to the resignation of Judy Vasiliauskas; and

WHEREAS, a vacancy currently exists on the Women's Commission due to the resignation of Patricia Stewart; and

WHEREAS, vacancies currently exist on the Youth Advisory Board due to the resignations of Matt Strauch and Scott Umbreit; and

WHEREAS, the City Council desires to make appointments to fill these vacancies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that the following named persons are hereby appointed to fill current vacancies on the boards and commissions hereinafter indicated, with terms to begin immediately and to expire as set forth after each name:

Cultural Resources Board	<u>Expiration of Term</u>
<u>Anne Macdonald</u>	December 31, 2010
Landmark Preservation Commission	<u>Expiration of Term</u>
<u>Sondra Carson</u>	December 31, 2011
Senior Advisory Board	<u>Expiration of Term</u>
<u>Joan Deines</u>	December 31, 2011
Women's Commission	<u>Expiration of Term</u>
<u>Becky Goldbach</u>	December 31, 2009
Youth Advisory Board	<u>Expiration of Term</u>
<u>Vivian Acott</u>	December 31, 2009
<u>Lisa Parker</u>	December 31, 2010

Passed and adopted at a regular meeting of the City Council held this 15th day of July, A.D. 2008.

Mayor

ATTEST:

City Clerk