

DATE: June 26, 2012
STAFF: Rita Harris

AGENDA ITEM SUMMARY
FORT COLLINS CITY COUNCIL

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SUBJECT

Resolution 2012-049 Making Appointments to the Golf Board, Parks and Recreation Board, and the Land Conservation and Stewardship Board.

EXECUTIVE SUMMARY

This Resolution makes appointments to fill current vacancies on the Golf Board, Parks and Recreation Board and the Land Conservation and Stewardship Board.

BACKGROUND / DISCUSSION

A vacancy currently exists on the Golf Board due to the resignation of Steve Simonson. Councilmember Aislinn Kottwitz and Mayor Pro Tem Kelly Ohlson reviewed the applications on file. The interview team is recommending Kevin Gallagher to fill the vacancy with a term to begin immediately and set to expire on December 31, 2015.

A vacancy currently exists on the Parks and Recreation Board due to the resignation of Shirley Christian. Mayor Pro Tem Kelly Ohlson and Councilmember Aislinn Kottwitz reviewed the applications on file and are recommending Susan Kelly to fill the vacancy with a term to begin immediately and set to expire on December 31, 2012.

A vacancy will exist on the Land Conservation and Stewardship Board due to the resignation of Matthew Lloyd effective July 11, 2012. Councilmembers Aislinn Kottwitz and Wade Troxell reviewed the applications on file. The interview team is recommending Kent Leier to fill the vacancy with a term to begin July 12, 2012 and set to expire on December 31, 2014.

A vacancy will exist on the Parks and Recreation Board due to the resignation of Danna Ortiz effective July 31, 2012. Mayor Pro Tem Kelly Ohlson and Councilmember Aislinn Kottwitz reviewed the applications on file and are recommending Richard Barnhart to fill the vacancy with a term to begin August 1, 2012 and set to expires on December 21, 2013.

STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

RESOLUTION 2012-049
OF THE COUNCIL OF THE CITY OF FORT COLLINS
MAKING APPOINTMENTS TO THE
GOLF BOARD, PARKS AND RECREATION BOARD,
AND LAND CONSERVATION AND STEWARDSHIP BOARD

WHEREAS, a vacancy currently exists on the Golf Board due to the resignation of; Steve Simonson; and

WHEREAS, a vacancy currently exists on the Parks and Recreation Board due to the resignation of Shirley Christian; and

WHEREAS, a vacancy will exist on the Land Conservation and Stewardship Board due to the resignation of Matthew Lloyd effective July 11, 2012; and

WHEREAS, a vacancy will exist on the Parks and Recreation Board due to the resignation of Danna Ortiz effective July 31, 2012; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

Section 1. That the following named persons are hereby appointed to fill the current vacancies on the Boards and Commissions hereinafter indicated with terms to begin immediately and to expire as set forth after the name:

Golf Board	<u>Expiration of Term</u>
<u>Kevin Gallagher</u>	December 31, 2015
Parks and Recreation Board	<u>Expiration of Term</u>
<u>Susan Kelly</u>	December 31, 2012

Section 2 That the following named person is hereby appointed to fill a vacancy on the Land Conservation and Stewardship Board hereinafter indicated with the term to begin July 12, 2012 and to expire as set forth after the name:

Land Conservation and Stewardship Board	<u>Expiration of Term</u>
<u>Kent Leier</u>	December 31, 2014

Section 3. That the following named person is hereby appointed to fill a vacancy on the Parks and Recreation Board hereinafter indicated with the term to begin August 1, 2012 and to expire as set forth after the name:

Parks and Recreation Board

Expiration of Term

Richard Barnhart

December 31, 2013

Passed and adopted at an adjourned meeting of the Council of the City of Fort Collins this 26th day of June A.D. 2012.

Mayor

ATTEST:

Interim City Clerk