

AGENDA ITEM SUMMARY

January 21, 2020

City Council

STAFF

Elizabeth Blythe, Senior Public Engagement Coordinator
Delynn Coldiron, City Clerk
Carrie M. Daggett, Legal

SUBJECT

Resolution 2020-011 Making Appointments to Various Boards and Commissions of the City of Fort Collins.

EXECUTIVE SUMMARY

The purpose of this item is to appoint individuals to fill vacancies on various boards and commissions that exist due to the expiration of terms of certain members and the resignation of previous boardmembers.

STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

BACKGROUND / DISCUSSION

This Resolution appoints 17 individuals to fill vacancies left from previous boardmembers. These appointments will begin immediately with terms to expire December 31, 2020 (one-year terms per City Council discussion at the December 10, 2019 work session). This is the second step toward filling positions on the boards that were put on hold as the Reimaging Boards and Commissions initiative work began. The remaining vacancies will be filled in February after recruitment efforts are completed and interviews conducted.

RESOLUTION 2020-011
OF THE COUNCIL OF THE CITY OF FORT COLLINS
MAKING APPOINTMENTS TO VARIOUS BOARDS AND
COMMISSIONS OF THE CITY OF FORT COLLINS

WHEREAS, vacancies currently exist on various boards and commissions of the City due to resignations by board members, and the expiration of terms of certain members; and

WHEREAS, the City Council desires to make appointments to fill a portion of the vacancies that currently exist on the various boards and commissions.

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

Section 1. That the City Council hereby makes and adopts the determinations and findings contained in the recitals set forth above.

Section 2. That the following named persons are hereby appointed to fill expired terms or vacancies on the boards and commissions hereinafter indicated, with terms to begin immediately and to expire as set forth after each name:

| | |
|---|---------------------------|
| Art in Public Places Board | <u>Expiration of Term</u> |
| <u>Sara Wade</u> | December 31, 2020 |
| Community Development Block Grant Commission | <u>Expiration of Term</u> |
| <u>Michael Kulisheck</u> | December 31, 2020 |
| <u>Nick Verni-Lau</u> | December 31, 2020 |
| Golf Board | <u>Expiration of Term</u> |
| <u>Kathy Meyer</u> | December 31, 2020 |
| <u>John Schmunk</u> | December 31, 2020 |
| Land Conservation and Stewardship Board | <u>Expiration of Term</u> |
| <u>Joe Piesman</u> | December 31, 2020 |
| <u>Vicky McLane</u> | December 31, 2020 |
| Landmark Preservation Commission | <u>Expiration of Term</u> |
| <u>Kurt Knierim</u> | December 31, 2020 |

Natural Resources Advisory Board

Expiration of Term

John Skogman

December 31, 2020

Samantha Williams

December 31, 2020

Parks and Recreation Board

Expiration of Term

Michael Novell

December 31, 2020

Shari Heymann

December 31, 2020

Senior Advisory Board

Expiration of Term

Sarah Schliz

December 31, 2020

Gregory Wells

December 31, 2020

Deanna O’Connell

December 31, 2020

Transportation Board

Expiration of Term

Kevin Borchert

December 31, 2020

Women’s Commission

Expiration of Term

Danielle Dawes

December 31, 2020

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 21st day of January, A.D. 2020.

Mayor

ATTEST:

City Clerk