



PARKS AND RECREATION BOARD MEMORANDUM

FROM: The Office of the City Manager **DATE:** August 5, 2019
SUBJECT: Election of Chair and Vice-Chair
PRESENTER: Vickie Loftice, Managing Director

SUMMARY:

The purpose of this item is to elect members of the Parks and Recreation Board to serve as chair and vice-chair for the term of one year.

GENERAL DESCRIPTION:

The Parks and Recreation Board hold elections for the positions of chair and vice-chair each August after City Council finalizes appointments to the Boards and Commissions.

This item is being placed on the agenda for action by the Parks and Recreation Board.

The presiding Chair is Marty Kusmierski and the presiding Vice-Chair is Mike Filis.

Special Note: The Chair of the Parks and Recreation Board also serves on the Gas Board of Appeals. The Gas Board of Appeals usually meet on the second Thursday of each month; their next meeting has not been scheduled.

RECOMMENDATION:

Elect a chair and vice-chair for a one-year term of August 2019 through July 2020.