



**REGULAR MEETING AGENDA ITEM  
CONSENT**

REGULAR MEETING DATE: February 24, 2015

TO: President Keith King and Members of City Council

FROM: Samantha Gunther, Assistant to Council

Subject Title: Appointments to Boards and Commissions

**Board of Review**

Johnny Garcia will not seek another term as the Building Contractor for A, B, or C. The Board of Review is recommending that Edward Pine fill his vacancy upon City Council's approval.

Edward Pine, new	<b><u>Appointment</u></b> February 24, 2015	<b><u>Expiration</u></b> March 1, 2018
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**Building Committee**

John Clarke, the P.E. structural engineer is term limited. The Building Committee is recommending that Steve Horner fill his vacancy upon City Council's approval. Christopher Richardson's term is expiring and is eligible to serve another. He has full support from the Committee upon City Council's approval.

Steve Horner, new	<b><u>Appointment</u></b> February 24, 2015	<b><u>Expiration</u></b> March 1, 2018
Christopher Richardson, reappointment	<b><u>Appointment</u></b> February 24, 2015	<b><u>Expiration</u></b> March 1, 2018

**City/County Mechanical Electoral and Plumbing (MEP) Committee**

Edward Pine is seeking to serve on the Board of Review. The MEP Committee is recommending that Jim Rose fill his vacancy upon City Council's approval.

Jim rose, new	<b><u>Appointment</u></b> February 24, 2015	<b><u>Expiration</u></b> March 1, 2018
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**COLORADO SPRINGS HEALTH FOUNDATION (CSHF)**

Trustees Lynette Crow-Iverson, Debbie Chandler and Phil Lane have served a two-year term on the Colorado Springs Health Foundation (3/12/13 – 3/12/15). Initial terms for CSHF Trustees were staggered. These Trustees request reappointment to an additional term of three years with the full support of the Foundation, and with the approval of City Council.

	<b><u>Appointment</u></b>	<b><u>Expiration</u></b>
Lynette Crow-Iverson – reappointment	March 12, 2015	March 12, 2018
Debbie Chandler – reappointment	March 12, 2015	March 12, 2018
Phil Lane – reappointment	March 12, 2015	March 12, 2018

**Pikes Peak Rural Transportation Authority Board of Directors**

Councilmember Larry Bagley was recently appointed as an alternate to the board. Upon Council’s approval, he will replace Councilmember Jan Martin as a voting member on the board.

	<b><u>Appointment</u></b>	<b><u>Expiration</u></b>
Councilmember Larry Bagley, appointment	February 24, 2015	December 31, 2015