



## REGULAR MEETING AGENDA ITEM CONSENT

REGULAR MEETING DATE: November 23, 2021

TO: President Tom Strand and Councilmembers  
FROM: Michael Montgomery, Deputy Council Administrator  
Subject Title: Appointments to Boards, Commissions, and Committees

### **Downtown Review Board**

The following appointment is requested for the Downtown Review Board due to a member completing their 2<sup>nd</sup> and final term. Interviews were conducted by Councilmember Liaison Nancy Henjum, Board Chair Randy Case, and Staff Liaison Ryan Tefertiller. The current term expired August 29, 2021.

<u>Name</u>	<u>Appointment</u>	<u>Expiration</u>
Bob Nolette (1 <sup>st</sup> Term)	November 23, 2021	August 27, 2024

### **Historic Preservation Board**

The following appointments are requested for the Historic Preservation Board due to a resignation. Interviews were conducted by Councilmember Liaison Nancy Henjum, Board Chair Christine Lowenberg, Board Vice Chair Patricia Musick, and Staff Liaison William Gray. The unexpired term ends May 23, 2023.

<u>Name</u>	<u>Appointment</u>	<u>Expiration</u>
Meredith Wardwell (1 <sup>st</sup> Term)	November 23, 2021	May 23, 2024
Paul Baumgartner (Alternate)	November 23, 2021	November 26, 2024
Margaret Gullickson (Alterante)	November 23, 2021	November 26, 2024

### **Law Enforcement Transparency and Accountability Commission**

The following appointment is requested for the Law Enforcement Transparency and Accountability Commission due to a resignation. The appointment was reviewed by the Councilmembers Avila, Helms and Williams, liaisons to the Commission. The current term unexpired term ends September 26, 2023.

<u>Name</u>	<u>Appointment</u>	<u>Expiration</u>
Felica Embry (1 <sup>st</sup> Term)	November 23, 2021	September 26, 2023

**Pikes Peak Library District Board of Trustees**

The following appointments are requested for the Pikes Peak Library District Board of Trustees due to vacancies. Applicants were reviewed and interviewed by Councilmembers Randy Helms and Wayne Williams along with El Paso County Commissioners Carrie Geitner and Holly Williams.

<u>Name</u>	<u>Appointment</u>	<u>Expiration</u>
Erin Bents (1 <sup>st</sup> Term)	January 1, 2022	December 31, 2026
Aaron Salt (1 <sup>st</sup> Term)	January 1, 2022	December 31, 2026

**Pikes Peak Rural Transportation Authority**

The following appointments are requested to represent the City of Colorado Springs for the Pikes Peak Rural Transportation Authority. Per the Intergovernmental Agreement, these appointments must be made annually.

<u>Name</u>	<u>Appointment</u>	<u>Expiration</u>
Yolanda Avila (Voting Member)	January 1, 2022	December 31, 2022
Randy Helms (Voting Member)	January 1, 2022	December 31, 2022
Wayne Williams (Voting Member)	January 1, 2022	December 31, 2022
Dave Donelson (Alternate)	January 1, 2022	December 31, 2022
Nancy Henjum (Alternate)	January 1, 2022	December 31, 2022
Mike O'Malley (Alternate)	January 1, 2022	December 31, 2022
Bill Murray (Alternate)	January 1, 2022	December 31, 2022
Tom Strand (Alternate)	January 1, 2022	December 31, 2022