

REGULAR MEETING AGENDA ITEM

REGULAR MEETING DATE: July 26, 2022

TO: President Tom Strand and Councilmembers

FROM: Michelle Briggs, Staff Assistant to Council

Subject Title: City Council Appointments to Boards, Commissions, and Committees

Downtown Development Authority

The following appointments and reappointments are requested for the Downtown Development Authority. Advertisement and interviews were conducted by the Downtown Development Authority. All members of the Downtown Development Authority must be filled by owners or representatives of business property within the Downtown Development Authority boundaries Councilmember Henjum, member of the Downtown Development Authority, reviewed the appointments.

<u>Name</u>	<u>Term</u>	<u>Position</u>	<u>Appointment</u>	Expiration
Jeff Finn	2 nd Term	At Large	July 26, 2022	July 22, 2026
Carrie Bartow	2 nd Term	At Large	July 26, 2022	July 22, 2026
Patrick Stephens	1 st Term	At Large	July 26, 2022	July 22, 2026

Lodgers and Automobile Rental Tax Citizen Advisory Committee

The following reappointment is requested for the Lodgers and Automobile Rental Tax Citizen Advisory Committee. The reappointment was reviewed by Councilmember Liaisons Dave Donelson and Wayne Williams.

<u>Name</u>	<u>Term</u>	Position	<u>Appointment</u>	Expiration
Jeffrey Howell	2 nd Term	Hotel/Motel (North)	July 26, 2022	July 8, 2025

Parks, Recreation, and Cultural Service Advisory Board

The following appointments and reappointments are requested for the Parks, Recreation, and Cultural Service Advisory Board. The reappointments were reviewed by Councilmembers Dave Donelson and Stephannie Fortune. A voting member position was made available by the vacancy of Carol Beckman due to term limits. Promotion from Alternate member to Voting member for Julia J Sands de Melendez was also reviewed and approved by Councilmembers Donelson and Fortune.

<u>Name</u>	<u>Term</u>	<u>Position</u>	<u>Appointment</u>	Expiration
Larry Bogue	2 nd Term	At Large	July 26, 2022	July 22, 2025
Sarah Bryarly	2 nd Term	At Large	July 26, 2022	July 22, 2025
Abby Simpson	2 nd Term	At Large	July 26, 2022	July 22, 2025
Greg Thornton	2 nd Term	At Large	July 26, 2022	July 22, 2025
Julia Sands de Melendez	1 st Term	At Large	July 26, 2022	July 22, 2025

<u>Planning Commission</u> The following appointments are requested for the Planning Commission due to resignations and term expirations. Interviews were conducted by Councilmember Donelson, Councilmember Murray, Planning Director Peter Wysocki, Chair Scott Hente, and Vice Chair James McMurray.

<u>Name</u>	<u>Term</u>	<u>Position</u>	<u>Appointment</u>	Expiration
Jack Briggs	1 st Term	At Large	July 26, 2022	July 22, 2025
Colby Foos	1 st Term	At Large	July 26, 2022	July 22, 2025
Nadine Hensler	Unexpired Term	At Large	July 26, 2022	July 11, 2023
Mark Morgan	1 st Term	Alternate	July 26, 2022	July 22, 2025
Jennifer Cecil	1 st Term	Alternate	July 26, 2022	July 22, 2025