Council Meeting Date: March 28, 2005 Agenda Item: 8(a)

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Appointments of Five Regular and One Alternate Member to the

Shoreline Parks, Recreation and Cultural Services Board

DEPARTMENT: City Council

PRESENTED BY: Councilmembers John Chang, Rich Gustafson and Robert Ransom

EXECUTIVE / COUNCIL SUMMARY

The terms of four regular members, one alternate member of the Shoreline Parks, Recreation and Cultural Services Board will expire on March 31, 2005. In addition to these five positions, one position, to expire March 31, 2007, is vacant due to Board Member Michael Broili's recent appointment to the Planning Commission. If the Council confirms the appointments, the individuals who are being recommended by the Council's ad hoc committee, composed of Councilmembers Chang, Gustafson and Ransom, will begin their terms with the April 28 meeting,

Notice of the vacancies and invitations for applications were advertised in the Shoreline Enterprise and the City's Web site. The City received eight applications, one being withdrawn by the applicant after the closing date. Councilmembers Chang, Gustafson and Ransom reviewed all applications, interviewed the applicants and will make formal recommendations to fill the six positions at the March 28 Council meeting.

RECOMMENDATION

Appoint six regular members and one alternate member to the Parks, Recreation and Cultural Services Board, as recommended by the Council's ad hoc committee. Four regular member position terms will be four-year terms to expire on March 31, 2009, and one regular member position term will be a two-year term to complete Michael Broili's term and the alternate member position will be a two-year term to expire on March 31, 2007.

Approved By:

City Manager City Attorney

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