

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Re-appointment of Youth Members to serve on the Shoreline Library Board and Parks, Recreation & Cultural Services/Tree Board
DEPARTMENT:	Parks, Recreation and Cultural Services
PRESENTED BY:	Eric Friedli, Director and Mary Reidy, Recreation Superintendent
ACTION:	<input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Public Hearing

PROBLEM/ISSUE STATEMENT:

In July 2013, the City Council approved Ordinance No. 666 amending the term of youth members of the City's Library Board and Parks, Recreation and Cultural Services Board and amending Shoreline Municipal Code 2.55.020 and 2.25.202. According to this amendment, youth members shall serve one-year terms that follow the academic calendar and expire the thirtieth day of June each year. Youth Members are eligible for reappointment three times for a total of no more than four consecutive years.

Youth members Ella McGuigan and Tyler King from the Library Board, and Vadim Dolgov and Lauren Smith from the PRCS Board are eligible for reappointment and have expressed the desire to continue to serve. Adoption of this motion would reappoint these youth members to their respective boards for one more year.

RESOURCE/FINANCIAL IMPACT:

There is no financial impact as a result of this appointment.

RECOMMENDATION

Staff recommends that the Council move to waive Council rules 2.4, A through E, requiring a Council sub-committee to interview potential board candidates and re-appoint Ella McGuigan and Tyler King to the Shoreline Library Board, and Lauren Smith and Vadim Dolgov to the PRCS Board effective July 1, 2015 through June 30, 2016.

Approved By: City Manager **DT** City Attorney **MK**

BACKGROUND

The Parks, Recreation and Cultural Services (PRCS)/Tree Board advises the City Council and City staff on a variety of parks and recreation issues, including plans and policies, park operation and design, program activities, property acquisition, the development of rules and regulations and urban forest/tree issues. The PRCS Board consists of nine members including two non-voting youth members.

The Shoreline Library Board was created to provide input to the King County Library System (KCLS) on issues facing Shoreline libraries. The Board also serves as a liaison between KCLS and the citizens of Shoreline in promoting library programs and policies. As an advisory group, the Board's responsibilities include making recommendations to KCLS regarding issues of library utilization, enforcement of rules and regulations, and improvements to Shoreline's library collections, library services and library facilities. The Library Board also consists of nine members including two non-voting youth members.

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DISCUSSION

Tyler King was appointed to the Library Board by Council in 2013 and in March, 2015 Ella McGuigan was appointed to the Library Board to fill an unexpired term. Both of these youth are eligible for reappointment and have expressed the desire to continue to serve. Lauren Smith and Vadim Dolgov were appointed to the PRCS/Tree Board in 2014. Both are eligible for reappointment and have expressed the desire to continue to serve.

RESOURCE/FINANCIAL IMPACT

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RECOMMENDATION

Staff recommends that the Council move to waive Council rules 2.4, A through E, requiring a Council sub-committee to interview potential board candidates and re-appoint Ella McGuigan and Tyler King to the Shoreline Library Board, and Lauren Smith and Vadim Dolgov to the PRCS Board effective July 1, 2015 through June 30, 2016.