

**CITY COUNCIL AGENDA ITEM**  
CITY OF SHORELINE, WASHINGTON

<b>AGENDA TITLE:</b>	Appointment of the Parks, Recreation, and Cultural Services / Tree Board Members
<b>DEPARTMENT:</b>	Parks, Recreation, and Cultural Services Department
<b>PRESENTED BY:</b>	Eric Friedli, PRCS Director
<b>ACTION:</b>	<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:**

On March 31, 2017 the terms of three adult Parks, Recreation, and Cultural Services (PRCS) /Tree Board members expire. The members whose terms expire are John Hoey, Betsy Robertson, and Christine Southwick. All three members have served one four-year term and are eligible for reappointment.

**DISCUSSION:**

The City advertised the PRCS /Tree Board vacancies in *Currents* and on the City's website. Applications were received from all three incumbent members plus eight additional Shoreline residents and one Shoreline property owner. A City Council Subcommittee comprised of Mayor Roberts, Deputy Mayor Winstead, and Councilmember Salomon were appointed to review qualifications and interview candidates.

Following their review of applications the Council Subcommittee recommends that Council waive the Rules of Procedure Section 2.4 and reappoint John Hoey, Betsy Robertson and Christine Southwick to the PRCS/Tree Board without convening the Council Subcommittee to conduct interviews. The reappointment of these incumbent members maintains continuity on the Board during the completion and initial implementation of the 2017 Parks, Recreation & Open Space Plan and recognizes the faithful service of these Board members throughout their first term.

**FINANCIAL IMPACT:**

There is no financial impact created as a result of this Council action.

**RECOMMENDATION**

Staff recommends that the City Council move to waive the Rules of Procedure Section 2.4 and reappoint John Hoey, Betsy Robertson, and Christine Southwick to the Parks, Recreation, and Cultural Services/Tree Board to serve their second four year term.

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