

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Parks, Recreation, and Cultural Services Board Members
DEPARTMENT: Parks, Recreation, and Cultural Services Department
PRESENTED BY: Dick Deal, PRCS Director

PROBLEM/ISSUE STATEMENT:

On March 31st the terms of five Parks, Recreation, and Cultural Services Board members and the alternate member position expired. Members whose terms expired include Larry Blake, Patty Hale, Londa Jacques, Margaret Boyce, and Dwight Stevens. The alternate position was filled by Kevin McAuliffe.

On February 12, 2007 the City Council approved Ordinance No. 458 that amended the term limits for PRCS Board members allowing members to serve up to three 4-year terms. Staff asked for this change because under Ordinance NO. 263 members could not serve more than two 4-year terms creating eight vacancies on the Board in the next two years. With nineteen projects in the current Capital Improvement Plan, many as a result of the successful May 2006 bond issue, staff felt it important to give Council the opportunity if desired to extend the service of existing members familiar with the projects that will be completed in the next few years.

A City Council committee comprised of Mayor Ransom, Councilmember Gustafson, and Councilmember Way was selected at the April 9th City Council meeting to interview candidates and make a recommendation on the candidates they would like to fill the vacant positions to the full Council at tonight's meeting. Interviews are scheduled to be held the week of April 16th so the names of citizens recommended for filling the Board terms will be presented by the committee at the April 23rd meeting.

FINANCIAL IMPACT:

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

RECOMMENDATION

Staff recommends that the City Council approve the candidates proposed by the Council committee for membership on the Parks, Recreation, and Cultural Services Board.

Approved By: City Manager  City Attorney _____