

Agenda # 4

Commission Meeting Date: December 18, 2012 CITY OF GREAT FALLS

COMMISSION AGENDA REPORT

Item: Appointment, Golf Advisory Board

From: City Manager's Office

Initiated By: City Commission

Presented By: City Commission

Action Requested: Appoint one member to the Golf Advisory Board to fill the remainder of a three-year term through March 31, 2014.

Suggested Motion:

1. Commissioner moves:

"I move that the City Commission appoint ______ as the Men's Golf Association member to the Golf Advisory Board to fill the remainder of a three-year term through March 31, 2014."

2. Mayor calls for a second, discussion, public comment, and calls the vote.

Staff Recommendation: It is recommended that the City Commission appoint one Men's Golf Association member to the Golf Advisory Board to fill the remainder of a three-year term through March 31, 2014.

Background: Kevin O'Connell was appointed to the Golf Advisory Board as the Men's Association member in March of 2011. Mr. O'Connell has resigned from the Board. Therefore, it is necessary to appoint one member to fill the vacancy.

Purpose

The Golf Advisory Board is comprised of five members with representation from the City Men's Golf Associations, City Women's Golf Associations, Malmstrom Golf Association, and two Non-league golfers. The Board advises the City Commission regarding the operation of municipal golf courses. Members must reside within the City limits.

Evaluation and Selection Process

Advertising was done through the local media and on the City of Great Falls Website.

Continuing members of this board are:

Steve Vielleux - Non-league

Lonnie Yingst – Non-league Cam Cherry – Women's Association William David Nelson -- Malmstrom

Citizens interested in serving on this board and what position eligible for: Roy Aafedt -- Men's Golf Association

Concurrences: The Golf Advisory Board will not be meeting again until January 28, 2013. Staff reviewed the application and advised that Mr. Aafedt is qualified to serve on the Board and is recommending his appointment. Advertising began on October 16, 2012, and only one application was received by the November 30th deadline.

Fiscal Impact: Not applicable.

Alternatives: Advertise to seek other citizen interest.

Attachments/Exhibits: Application