

Item:	Appointments, Mansfield Center for the Performing Arts Advisory Board
From:	City Manager's Office
Initiated By:	City Commission
Presented By:	City Commission
Action Requested	<b>d:</b> Appointments to the Mansfield Center for the Performing Arts Advisory Board

## **Suggested Motion:**

1. Commissioner moves:

"I move that the City Commission appoint \_\_\_\_\_\_ and \_\_\_\_\_ to threeyear terms ending December 31, 2015, to the Mansfield Center for the Performing Arts Advisory Board."

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

**Background:** The terms of Jennifer Fritz, Michaelle (Shelley) Marra, and Rick Tryon expired on December 31, 2012. Ms. Fritz and Ms. Marra are not interested in reappointment and Mr. Tryon is not eligible for reappointment. Therefore, it is necessary to appoint three new members to the Board.

At this time, two citizens, Carl Donovan and Keern Haslem, have applied for the positions on the Board. Mr. Donovan served on the Mansfield Board from December of 2005 through December of 2011. Mr. Haslem is an on-call employee with the City of Great Falls. Per the approved Board and Commission Recruitment and Appointment Procedure policy, the City Manager has the authority to permit a City employee to serve on a board if he determines that there would be no conflict of interest. The City Manager has approved Mr. Haslem's application for consideration by the City Commission.

## <u>Purpose</u>

The Civic Center Advisory Board was created in 1997 and was amended by Ord. 2928 in February of 2006 to change the name to the Mansfield Center for the Performing Arts Advisory Board. The Board acts in an advisory capacity to the City Commission and the City Manager on matters related to the successful operation of the Civic Center as the Mansfield Center for the Performing Arts and public meeting rooms. The Board consists of five to seven members with an

attempt to have representation from the areas of performing arts, conventions and meetings, and civic leaders.

Evaluation and Selection Process

The vacancies were posted on the City of Great Falls website and advertised through the local media.

Continuing members of this board are: Sue Ferrin Joe Fontana Edward (Larry) Gommol Mary Sheehy Moe

Citizens interested in serving are: Carl Donovan Keern Haslem

Fiscal Impact: Not applicable.

Alternatives: Advertise to seek other citizen interest.

Attachments/Exhibits: Applications (Not available online; on file in City Clerk's Office.)