		Agenda # <u></u>		#	10	

Commission Meeting Date: December 2, 2014

CITY OF GREAT FALLS COMMISSION AGENDA REPORT

Item:	Appointments,	Park and	Recreation	Board

From: City Manager's Office

Initiated By: City Commission

Presented By: City Commission

Action Requested: Reappoint one member and appoint two new members to the Park and

Recreation Board

Suggested Motion:

4	\sim	•	•	
Ι.	Comn	11S	sioner	moves:

"I move that the City C	ommission reappoint Patrick Carroll and appoint
and	for three-year terms beginning January 1, 2015, through
December 31, 2017, to	the Park and Recreation Board."

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

Background: Patrick Carroll was appointed to the Board in 2012 to a three-year term. Mr. Carroll is eligible for and interested in reappointment. Karen Harant was appointed in 2009 and reappointed in 2012. Ms. Harant is not eligible for reappointment. Michael MacDonald was appointed to a three-year term in 2012. Mr. MacDonald is not interested in reappointment.

<u>Purpose.</u> The Park and Recreation Board consists of seven members who act in an advisory capacity to the City Commission and the City Manager on all matters related to the Park and Recreation program in the City of Great Falls. Per City Ordinance, members must reside within the City.

Evaluation and Selection Process

Advertising was done on the City's website and through the local media. Two applications were received.

Continuing members of this board are:

Charlie Bruckner Shirley Davis Russell Motschenbacher Citizens interested in serving on this board are:

Lynn Ulmer Oatman June A. Sprout

Concurrences: The Park and Recreation Board recommended appointment of both candidates

at its November 10, 2014, meeting.

Fiscal Impact: Not applicable.

Alternatives: Advertise to seek other citizen interest.

Attachments/Exhibits: Applications; Recommendation email from Patty Rearden

(Not available online; on file in the City Clerk's Office.)