

Agenda #____4 Commission Meeting Date:January 5, 2016 CITY OF GREAT FALLS COMMISSION AGENDA REPORT

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: Appointments to the Mansfield Center for the Performing Arts Advisory

Board

Suggested Motion:

1. Commissioner moves:

"I move that the City Commission reappoint Keern Haslem and Carl Donovan for an additional three year term and appoint ______ to fill a three-year term through December 31, 2018, to the Mansfield Center for the Performing Arts Advisory Board."

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

Staff Recommendation: It is recommended that the City Commission reappoint Keern Haslem and Carl Donovan and appoint one new member to fill three-year terms through December 31, 2018, to the Mansfield Center for the Performing Arts Advisory Board.

Summary:

Keern Haslem and Carl Donovan were appointed to the Mansfield Center for the Performing Arts Advisory Board in January of 2013 to a term expiring December 31, 2015 and both are interested in serving another term. Tracy Houck was appointed to the Board in March of 2015 to fill the remainder of a three year term ending December 31, 2015. Ms. Houck has been elected as a City Commissioner and therefore, is not eligible to serve on the Board. It is necessary to appoint one new member to fill this three year term.

Background:

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 vacancy has been posted on the City of Great Falls website and advertised through the local media.

Continuing members of this board are:

Members interested in reappointment are:

Carl Donovan 1/15/13 – 12/31/15 Keern Haslem 1/15/13 – 12/31/15

Citizens interested in serving are:

Patty Holmes Myers

Concurrences: At its December 18, 2015, meeting, the Mansfield Center for the Performing Arts Advisory Board recommended the appointment of Patty Holmes Myers and to reappoint Keern Haslem and Carl Donovan.

Fiscal Impact: Not applicable.

Alternatives: Advertise to seek other citizen interest.

Attachments/Exhibits: Application

Email regarding recommendation



CITIZEN INTEREST FORM (PLEASE PRINT OR TYPE)

RECEIVED

DEC 1 6 2015

Thank you for your interest. Citizen volunteers are regularly appointed to the various boards and commissions. This application subject to Montana Right in the LANAGER

Board/Commission Applying For:			Date of Application:	
Mansfield Center for Performing Arts			12-16-2015	
Name: Patty Holmes Myers				
Home Address:		E	mail address:	
369 Carol Drive		4	altymyers e bresnan. net	
Home Phone:	Work Phone:		Cell Phone: 406 -899 - 0874	
Occupation:		Employer:		
Retired Educator GFPS.		GFPS for	39 years	
Would your work schedule conflict with	th meeting dates?	Yes - No X (If yo	es, please explain)	
Related experiences or background: Consumer of Services of		•	at the center	
Educational Background: BA in Elementary Educa Masters in Curriculum	ation - UM and Instruction			
Masters in Educational Technology				
IF NECESSARY, ATTACH A SEPA	ARATE SHEET FOI	R YOUR ANSWE	RS TO THE FOLLOWING:	
Previous and current service activities: CASA-CAN volunteer; S Grizzly Scholarship Assoc	Salvation Army Windiation	Jomen's Auxilia	ry; Usher for Mansfield Center;	
Previous and current public experience 2000-2014 - State Board of National Board for Natio	of Public Educa	tion - chair fro	m 2007 - 2014	
Membership in other community organ North Central Montana	nizations: Refired Educ	ators Associan	lion;	

when? I worked for the city when they van the Montana State Fair. For 2 weeks each summer I worked in the fair bank.
Do you have any relatives working or serving in any official capacity for the City of Great Falls? Yes No yes, who, which department, and relationship?
Have you ever served on a City or County board? Yes □ No 🂢 If yes, what board and when did you serve?
Are you currently serving on a Board? Yes No If yes, which board?
Please describe your interest in serving on this board/commission? I believe that the Mansfield Center should be the center of activity for the community of Great Falls. I am a "people person" and believe that I have the time and the talents necessary to facilitate this. A good job is being done, Perhaps it can even get better.
Please describe your experience and/or background which you believe qualifies you for service on this board/commission? I served on many boards while I was a teacher leader. I know how to have open, productive discussions and listening sessions. I know how to put those sessions into action.
Additional comments:
Date: 12-16-2015

If you are not selected for the current opening, your application may be kept active for up to one year by contacting the City Manager's office. Should a board/commission vacancy occur within 30 days from the last City Commission appointment, a replacement member may be selected from citizen interest forms submitted from the last advertisement. For more information, contact the City Manager's office at 455-8450.

Return this form to:

City Manager's Office P.O. Box 5021 Great Falls, MT 59403

Fax: (406) 727-0005

Email: kartis@greatfallsmt.net

Krista Artis

From:

Dona Hughes

Sent:

Monday, December 21, 2015 5:10 PM

To:

Krista Artis

Subject:

RE: Board members

Krista,

Yes, the Mansfield Board recommends reappoint of both Keern and Carl. The Board also voted to recommend the appointment of Patty Myers for the Board.

Thanks so much! Dona

From: Krista Artis

Sent: Monday, December 21, 2015 9:26 AM

To: Dona Hughes

Subject: Board members

Dona,

Does your Board have recommendations for reappointments of Keern and Carl and appointment of one new Board member?