



Item: Reappointments, Tourism Business Improvement District (TBID)
From: City Manager's Office
Initiated By: City Commission
Presented By: City Commission
Action Requested: Reappoint two members to the Tourism Business Improvement District Board of Trustees

Suggested Motion:

1. Commissioner moves:

"I move that the City Commission reappoint Laurie Price-Manning and Becky Amaral-Miller to the Tourism Business Improvement District Board of Trustees to four-year terms through June 30, 2020.

2. Mayor requests a second to the motion, Commission discussion, public comment, and calls for the vote.

Recommendation: It is recommended that the City Commission reappoint Laurie Price-Manning and Becky Amaral-Miller to the Tourism Business Improvement District Board of Trustees to four-year terms through June 30, 2020.

Background: The terms of Laurie Price-Manning and Becky Amaral-Miller will expire on June 30, 2016. Ms. Amaral-Miller was appointed to the Board on July 3, 2012 and Ms. Price Manning was appointed to fill the remainder of a four year term on November 18, 2014. They are both eligible for and interested in reappointment.

Purpose

The Tourism Business Improvement District (TBID) was established by Resolution 9792 on December 2, 2008. Its overall purpose is to utilize tax dollars through the TBID assessment and direct those monies to be used for the purpose of promoting tourism, conventions, trade shows, and travel to the City of Great Falls. Trustees must be an owner of property within the TBID or their assignee.

Evaluation and Selection Process

In compliance with Resolution 10059, Establishing a Policy Concerning Appointments to Boards and Commissions,

“In the case of a member eligible for and interested in reappointment, if the member is in good standing and it is the recommendation of the board/commission, his application shall be brought before the Commission for consideration for reappointment without advertising for other citizen interest.”

Members requesting reappointment:

Becky Amaral-Miller	7/3/12 – 6/30/16
Laurie Price-Manning	11/18/14 – 6/30/16

Continuing members of this board are:

Ryan Carroll	7/7/16 – 6/30/19
Malissa Hollan	12/1/09 – 6/30/17
Scott Schull	5/3/11 – 6/30/18
Sandra Johnson Thares	1/1/09 – 6/30/17

Concurrences: At its April 21, 2016, Board of Trustees meeting, the TBID Board recommended the reappointment of Becky Amaral-Miller and Laurie Price-Manning.

Fiscal Impact: Not applicable.

Alternatives: Seek alternative applications. For past vacancies an announcement of the opening was done through a letter sent to the members within the Tourism Business Improvement District. Commission could recommend advertising of the vacancies in this same manner.

Attachments/Exhibits: Recommendation letter from the Tourism Business Improvement District



31 May 2016

Great Falls Mayor and Great Falls City Commissioners
City of Great Falls Montana
P O Box 5021
Great Falls MT 59403

Mayor and Commissioners:

The Great Falls Montana Tourism Business Improvement District Board (TBID) of Trustees through unanimous consensus would like to recommend that Laurie Price-Manning and Becky Amaral-Miller be reappointed as trustees to the Great Falls Montana Tourism Business Improvement District for a second 4-year term.

Laurie Price-Manning is with the Hilton Garden Inn and Becky Amaral-Miller is with the Staybridge Suites. Both are:

1. Owners of land within the geographic area of the TBID or their designee
2. Committed to the well-being of the TBID
3. Respected citizen or leader
4. Able to work effectively as part of a group
5. Competent in some area of value in achieve objectives of the TBID
6. Able to maintain a commitment for the term of appointment
7. Balances board in terms of representation of large, medium and small hotel properties

Thank you for your consideration.

Sincerely,

A black rectangular box redacting the signature of Rebecca Engum.

Rebecca Engum
Executive Director