MEMORANDUM



TO: MAYOR GATT AND COUNCIL MEMBERS

CC: CORTNEY HANSON, CITY CLERK

FROM: DAWN SPAULDING, DEPUTY CITY CLERK 📉

SUBJECT: INTERVIEWS FOR BOARDS AND COMMISSIONS

DATE: FEBRUARY 1, 2018

Attached please find applications for the current openings on Boards and Commissions along with a ratings sheet and current Boards & Commissions Booklet List.

- Doug Bauss, Parks, Recreation & Cultural Services Commission, resigned on 01/05/2018, creating a partial term vacancy
- Ted Zuchlewski, Planning Commission, resigned on 01/28/2018, creating a partial term vacancy
- Isaiah Bzoskie (Housing and Community Development Authority, Parks, Recreation
 & Cultural Services Commission) is unable to attend interviews

Below is a list of current vacancies and expiring terms for Boards and Commissions that are interviewed by **Council**:

Board or Commission	Number of openings	Term expiration
Library Board *Mayoral Appointment	3 full terms	03/01/2021
Parks, Recreation & Cultural Services Commission	1 partial term	06/30/2019
Planning Commission *Mayoral Appointment	1 partial term	06/30/2018

Due to an unusually high volume of applications received, Council will hold an additional interview session for these vacancies and expiring terms during the regular Council meeting on February 26th.

Attendance records for those seeking reappointment:

William Lawler (Library Board) – attended 10 of 15 (67%) meetings since January 2017.

Craig Messerknecht (Library Board) – attended 14 of 15 (93%) meetings since January 2017.

Doreen Poupard (Library Board) – attended 14 of 15 (93%) meetings since August 2017.

Commission Interview Committee

The Commission Interview Committee will meet on Monday, February 12th at 7:00 p.m.

Below is a list of current vacancies for Boards and Commissions that will be interviewed by the **Commission Interview Committee**:

 Amanda Laverty, Beautification Commission, resigned 01/18/2018, creating a partial term vacancy

Board or Commission	Number of openings	Term expiration
Beautification Commission	3 full terms 1 partial term	03/01/2021 03/01/2019
Building Authority	1 full term	03/01/2021
Historical Commission	1 partial term	01/01/2021
Housing and Community Development Advisory Committee	1 partial term	01/01/2021

Attendance records for those seeking reappointment:

Colleen Crossey (Beautification Commission) – attended 4 of 4 (100%) meetings since September 2017.

Cindy Haley (Beautification Commission) – attended 4 of 4 (100%) meetings since September 2017.

Cindy Lang (Beautification Commission) – attended 4 of 4 (100%) meetings since September 2017.

Ramesh Verma (Building Authority) – attended 2 of 2 (100%) meetings since 2014.