

STAFF REPORT

City Council Consent Item

DATE: December 2, 2024

TO: Honorable Mayor and Council Members

FROM: Siana L. Emmons, City Clerk

THROUGH: Amy Nilsen, City Manager

SUBJECT: **Review and Approve Mayor's Recommendation of Appointee to the Historical Commission, Planning Commission, and the Parks & Recreation Commission**

STAFF RECOMMENDATION:

Review the applications for the Historical Commission, the Planning Commission, and the Parks & Recreation Commission, and consider approving the Mayor's recommendation for appointment.

EXECUTIVE SUMMARY:

Historical Commission:

Three (3) of the five seats on the Historical Commission is vacant as of December 31, 2024.

The City received two applications:

- Susan O'Hara (*re-appointment*)
- Pam Zana (*re-appointment*)

The term of office for the Historical Commission is three (3) years and if approved will expire on December 31, 2027.

Planning Commission:

One (1) Alternate seat on the Planning Commission is vacant as of December 31, 2022.

The City received one application:

- Edward Calkins (*new appointment*)

The term of office for the Planning Commission is four (4) years and if approved will expire on December 31, 2028.

Parks & Recreation Commission:

Two (2) of the five seats on the Parks & Recreation Commission is vacant as of November 11, 2024.

The City received one application:

- Tanner Broadstock (*new appointment*)

The term of office for Parks & Recreation Commission is three (3) years and if approved will expire on December 31, 2027.

RECOMMENDED COUNCIL ACTION:

Motion to Approve Mayors Appointment for the Historical Commission, the Planning Commission, and the Parks & Recreation Commission. Consent Calendar vote.

ATTACHMENTS:

Board Applications:

- Historical: Susan O'Hara
- Historical: Pam Zana
- Planning Commission: Edward Culkins
- Parks & Recreation: Tanner Broadstock