



CITY OF LOVELAND
CITY MANAGER'S OFFICE

Civic Center • 500 East Third • Loveland, Colorado 80537
(970) 962-2303 • FAX (970) 962-2900 • TDD (970) 962-2620

AGENDA ITEM: 2
MEETING DATE: 1/6/2015
TO: City Council
FROM: City Manager
PRESENTER: Bill Cahill, City Manager

TITLE:

Appointments to the Citizens' Finance Advisory Commission, Fire and Rescue Advisory Commission, Golf Advisory Board, Library Board, Open Lands Advisory Commission, Parks and Recreation Commission, Planning Commission, and Transportation Advisory Board

RECOMMENDED CITY COUNCIL ACTION:

1. A motion to reappoint Jason Napolitano to the Citizens' Finance Advisory Commission for a term effective until December 31, 2017
2. A motion to appoint Leo Wotan as a City Commission member on the Fire and Rescue Advisory Commission for a partial term effective until June 30, 2017
3. A motion to reappoint Hope Chrisman and Robert Walkowicz and to appoint Charlie Dyer to the Golf Advisory Board, each for term effective until December 31, 2017
4. A motion to appoint Chuck Weirauch as an alternate member on the Golf Advisory Board for a term effective until December 31, 2015
5. A motion to appoint Eric Harting and Treva Edwards-Heiser to the Library Board, each for a term effective until December 31, 2019
6. A motion to appoint Sue Mullins and Shawn Waaler as alternate members on the Library Board, each for a term effective until December 31, 2015
7. A motion to reappoint Lori Bell and Andy Hawbaker and to appoint Nathan Thompson to the Open Lands Advisory Commission, each for a term effective until December 31, 2018
8. A motion to appoint Jean Whittaker as an alternate member on the Open Land Advisory Commission for a one year term effective until December 31, 2015
9. A motion to reappoint Twyla Dennis and Brian Steckelberg to the Parks and Recreation Commission, each for a term effective until December 31, 2017
10. A motion to reappoint Buddy Meyers, Rob Molloy and Michele Forrest to the Planning Commission, each for a term effective until December 31, 2017
11. A motion to appoint Lou Price to the Transportation Advisory Board for a partial term effective until December 31, 2015
12. A motion to appoint Christian Matthews as an alternate member on the Transportation Advisory Board for a term effective until December 31, 2015

OPTIONS:

1. Adopt the action as recommended

2. Deny the action

SUMMARY:

These are administrative actions recommending the appointment of members to the Citizens' Finance Advisory Commission, Fire and Rescue Advisory Commission, Golf Advisory Board, Library Board, Open Lands Advisory Commission, Parks and Recreation Commission and Planning Commission.

BUDGET IMPACT:

- Positive
 - Negative
 - Neutral or negligible
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BACKGROUND:

The **Citizens' Finance Advisory Commission** ("CFAC") has three term vacancies. During the fall recruiting cycle, one person applied for reappointment. The interview committee recommends the reappointment of Jason Napolitano to CFAC for a term effective until December 31, 2017.

Fire and Rescue Advisory Commission ("FRAC") has three City Commission Member vacancies. Leo Wotan applied and was interviewed. The committee recommends appointing Leo Wotan as a City Commission Member on FRAC for a term effective until June 30, 2017. Recruiting continues for two City Commission Member vacancies.

The **Golf Advisory Board** received seven applications for term vacancies. One applicant removed his name from consideration, one applicant did not respond to the interview appointment, and one applicant had applied for and was selected by another commission. The committee recommends the reappointment of Hope Chrisman and Robert Walkowicz and the appointment of Charlie Dyer, all for terms effective until December 31, 2017. Chuck Weirauch is recommended for appointment to the board as an alternate for a term effective until December 31, 2015.

The **Library Board** had two term vacancies. Six applicants were interviewed. The committee recommends the appointment of Eric Harting and Treva Edwards-Heiser to the Library Board, each for a term effective until December 31, 2019. Sue Mullins and Shawn Waaler are recommended for appointment as alternate members on the Library Board, each for a term effective until December 31, 2015.

During the fall recruiting cycle, **Open Lands Advisory Commission** ("OLAC") had three term vacancies. Four applicants were interviewed. The committee recommends the reappointment of Lori Bell and Andy Hawbaker and the appointment of Nathan Thompson, each for a term effective until December 31, 2018. Jean Whittaker is recommended for appointment as an alternate member on OLAC for a term effective until December 31, 2015.

Parks and Recreation Commission had three term vacancies during the fall recruiting cycle. Three applications were received and interviews were conducted with each applicant. The committee recommends the reappointment of Twyla Dennis and Brian Steckelberg to the Parks and Recreation Commission, each for a term effective until December 31, 2017. Recruiting continues for the remaining vacancy.

The **Planning Commission** had three term vacancies during the fall recruiting cycle. Four applications were received. One candidate withdrew before interviews were scheduled. The remaining three applicants were interviewed. The committee recommends the reappointment of Buddy Meyers, Rob Molloy and Michele Forrest, each for a term effective until December 31, 2017.

Daniel Hill resigned from the **Transportation Advisory Board**. Three applicants were interviewed. Lou Price is recommended for appointment to TAB for a partial term effective until June 30, 2015. Christian Matthews is recommended for appointment as an alternate member on the Transportation Advisory Board for a term effective until June 30, 2015.

REVIEWED BY CITY MANAGER:

William A. Cahill

LIST OF ATTACHMENTS:

None